



PRECISION WIRES INDIA LIMITED

REGD. OFFICE: SAIMAN HOUSE, J. A. RAUL STREET,
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WEB: www.precisionwires.com

CIN: L31300MH1989PLC054356

WORKS: PLOT NO. 125/2, AMLI HANUMAN (66 KVA) ROAD,
SILVASSA - 396 230, U.T OF D.N.H., INDIA.

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1	Bombay Stock Exchange Limited (BSE) Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P.J.Towers, Dalal Street, Fort, Mumbai-400 001 Company Code : 523539	By Listing Centre
2	The Manager, Listing Department National Stock Exchange of India Limited (NSE) 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051. Symbol : PRECWIRE	By Neaps

31-01-2020


Sub: Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer

Dear Sir/ Madam,

For the information/records of BSE/ NSE:

The Company Secretary and Compliance Officer Ms. Nishthi Haresh Dhamani (M.No. ACS 23825) w.e.f from the close of 29th Feb,2020 has resigned for better prospects. And subject to the approval of the Board of Directors, Ms. Deepika Pandey (M.No. ACS 41277) has been appointed w.e.f. 27th Feb, 2020 as the Company Secretary and Compliance officer of Precision Wires India Limited.

For PRECISION WIRES INDIA LIMITED


Director

DIN : 00003646

