



PRECISION WIRES INDIA LIMITED

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CIN: L31300MH1989PLC054356

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Date: 07th August, 2021

BSE 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	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
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Dear Sir/Madam,

Subject: Public Announcement & Newspaper Publication in respect of information regarding 32nd Annual General Meeting to be held on Wednesday, 01st September, 2021 through Video Conference (VC) / Other Audio-Visual Means (OAVM), Remote E-voting Information and Book Closure.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its Circular dated 5th May, 2020, read with Circulars dated 8th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars"), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

This is to inform that in compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, Precision Wires India Limited ("the Company") has decided to hold its 32nd ("Thirty Second") AGM on Wednesday, 01st September, 2021, through VC/OAVM.

Pursuant to General Circular No. 20/2020 dated 5th May, 2020 issued by MCA, read with Regulations 47, 30 and Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed the copies of newspaper advertisements published on Saturday, 07th August, 2021 in Free Press Journal (in English language) and Navshakti (in Marathi language) in respect of information regarding the 32nd AGM of the Company.

The aforementioned newspaper publication may also be accessed on the website of the Company viz., www.precisionwires.com.

We request you to please take the above information on your record
Thanking you,

Yours Faithfully,

For Precision Wires India Limited

Deepika Pandey
Company Secretary

Encl: As Above

