



PRECISION WIRES INDIA LIMITED

REGD. OFFICE: SAIMAN HOUSE, J. A. RAUL STREET,
OFF SAYANI ROAD, PRABHADEVI, MUMBAI - 400 025, INDIA.
TEL: +91-22-24376281 FAX: +91-22-24370687
E-MAIL: mumbai@pwil.net
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.
TEL: +91-260-2642614 FAX: +91-260-264235

1	Bombay Stock Exchange Limited (BSE) Corporate Relationship Dept., 1st Floor, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai-400 001	Company Code : 523539
2	National Stock Exchange of India Ltd.(NSE) Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (E) Mumbai - 400 051.	Symbol : PRECWIRE

11-08-2018

Dear Sir,

Sub: Newspaper Advertisement for AGM Notice, Book Closure and E-voting.

In continuation to our letter dated 3rd August, 2018 informing you about the date of AGM, Book Closure, cut-off date for E-voting, E-voting Start and end date and time.

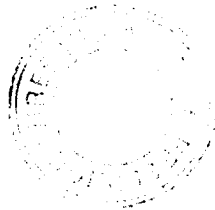
Further, we wish to inform you that we have completed the Posting of Annual Report for FY 2017-18, along with Notice of AGM to Members on 08th August, 2018.

Attached please find herewith the copy of the Notice of AGM published in the issue of "Free Press Journal" and "Navshakti" (both Mumbai Editions) for your information and record

Thanking you,

Yours faithfully,
For PRECISION WIRES INDIA LIMITED


(Nishthi H Dharmani)
Company Secretary



Encl: a/a.

18**PRECISION WIRES INDIA LTD.**

CIN: L31300MH1989PLC054356

Regd. Office: Saiman House, J.A.Raul Street, Off Sayani Road,
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Fax: +91-22-24370687; Email: mumbai@pwil.net, www.precisionwires.com

NOTICE

NOTICE is hereby given that 29th Annual General Meeting (AGM) of the Company will be held on Saturday the 8th September, 2018 at 2.00 p.m at the Hall of The Mysore Association, Plot No.393, 1st Floor, Bhau Daji Road, Nr. Maheshwari Udyan, Matunga (Central Railway), Mumbai-400019, to transact the business as mentioned in the Notice of AGM. The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 1st September, 2018 to Saturday, 8th September, 2018 (both days inclusive) for the purpose of AGM & for payment of final dividend on fully paid equity share of Rs. 5 each for the year ended March 31, 2018, if approved by the Members at the forthcoming AGM.

The Notice of the Annual General Meeting along with the Explanatory Statement and Annual Report of the Company for the year ended March 31, 2018 has been sent to the Members at their Postal addresses or e-mailed at e-mail address, registered with the Company/ RTA/ Depository Participant as the case maybe. The aforesaid documents are also available on the website of the Company www.precisionwires.com.

Pursuant to Provisions of section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote by electronic means on all the resolutions through e-voting services provided by the Link Intime India Pvt.Ltd.(LIPL). The Members holding shares either in physical form or dematerialized form, on cut-off date i.e. Friday 31st August, 2018 may cast their vote electronically to transact the business set out in the Notice of AGM.

The details pursuant to the provisions of the Companies Act, 2013 and rules made there under are given hereunder:

1. Date of Completion of sending Notice : Wednesday, 8th August, 2018
of AGM
2. The date and time of commencement : Wednesday, 5th September 2018
of voting through electronic means at 10.00 a.m. IST
3. The date and time of end of voting : Friday, 7th September, 2018 till
through electronic means 05.00 p.m. IST
4. Voting by electronic means shall not be allowed beyond 5.00 p.m. IST on
7th September, 2018
5. Members who have acquired Shares after the dispatch of the Annual Report
and/or before the cut-off date, may obtain the USER ID and Password by sending
a request at insta.vote@linkintime.co.in or can call at 022-49186000.
6. The Notice of AGM is available on Company's website viz. www.precisionwires.com
and on Link Intime website viz. [https://www.linkintime.co.in/website/GoGreen/
2018/AGM/PWIL/AGM_Notice.pdf](https://www.linkintime.co.in/website/GoGreen/2018/AGM/PWIL/AGM_Notice.pdf).
7. In case of any queries regarding the process and manner of electronic voting,
Members may refer to the Frequently asked Questions("FAQs") for Members
and e-voting user manual for Members available at Downloads section of
<https://instavote.linkintime.co.in>, under Help section or write an email to
enotices@linkintime.co.in or can Call: Tel: 022-49186000.
8. Members who opt for E-voting can't participate in physical voting process
and vice-versa those who participate in physical voting shall not cast their
vote through E-voting. However, Members can attend and participate in
AGM proceedings.
9. The facility for voting through polling paper will be also made available
at the AGM.

By Order of the Board
For **PRECISION WIRES INDIA LIMITED**

Sd/-

Nishthi H Dharmani
Company SecretaryPlace : Mumbai
Date : 11-08-2018

मुंबई, शनिवार, ११ ऑगस्ट २०१८

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For PRECISION WIRES INDIA LIMITED

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Nishthi H Dharmani
Company Secretary

Place : Mumbai
Date : 11-08-2018