



## 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

**Date: 12<sup>th</sup> August, 2023**

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

**Subject: Newspaper Publication in respect of information regarding 34<sup>th</sup> General Meeting to be held on Monday, 04<sup>th</sup> September, 2023 through Video Conference (VC) / Other Audio-Visual Means (OAVM), Remote E-voting Information and Book Closure.**

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 34<sup>th</sup> AGM on Monday, 04<sup>th</sup> September, 2023, through VC/OAVM.

Pursuant to General Circular No. 20/2020 dated 5<sup>th</sup> 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, 11<sup>th</sup> August, 2023 in Free Press Journal (in English language) and Navshakti (in Marathi language) in respect of information regarding the 34<sup>th</sup> AGM of the Company.

The aforementioned newspaper publication may also be accessed on the website of the Company viz., [www.precisionwires.com](http://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

Rohit Pandey

Digitally signed by  
Deepika Rohit Pandey  
Date: 2023.08.12  
11:46:54 +05'30'

**Deepika Pandey**  
**Company Secretary & Compliance Officer**

**Encl: As Above**

PUBLIC NOTICE

NOTICE is hereby given that I am investigating the title of OSD Infrastructure Private Limited, registered under the Companies Act 1956, having its registered office at 102, Sanghvi Flats, 75, S.V. Road, Andheri (West), Mumbai - 400058 to the property more particularly mentioned in the Schedule hereunder written.

THE SCHEDULE ABOVE REFERRED TO: All that piece of land CTS No.328-E, Final Plot No.272, adjoining area about 328.40 sq. mtrs of Village Borivali, Taluka Borivali in the registration district and sub-district of Mumbai City and Suburban District, situated at Town Planning Scheme No. 18, Borivali (West), Mumbai - 400042 and bounded as under:

On or towards the North: by land bearing FP No. 265 On or towards the South: by 18.30m Road On or towards the East: by land bearing FP No.271 On or towards the West: by land bearing FP No.271 Dated this 12th day of August, 2023

(Shri) Dhiren H. Shah Advocate & Solicitor

ONLINE E-AUCTION SALE OF ASSET KOTAK MAHINDRA BANK LIMITED... SALE NOTICE FOR SALE OF IMMovable PROPERTY... WHEREAS THE ABOVE MENTIONED PUBLIC IN GENERAL AND IN PARTICULAR TO THE BORROWER(S) AND GUARANTOR(S) OF THE FOLLOWING SECURED MORTGAGE LOAN(S)...

PUBLIC NOTICE

To the Borrower, Mr. SANDIP SUKALKA KADAMBANE (BORROWER) Plot No. 2171, Sector 10, Borivali (West), Mumbai - 425412 The Guarantor, Mr. Mukesh Dhruvraj Gode Sub. Recd of 13(2) Demand Notice and Restoration of Symbolic Possession... Mr. Sandip Sukalca Kadambane (BORROWER) and Mr. Mukesh Dhruvraj Gode (GUARANTOR) to repay the outstanding dues.

Date: 05.08.2023 Assets Care & Reconstruction Enterprise Ltd. Trustee of ACRE-102/Trust

Karnataka Bank Ltd. Head Office: Mangaluru-570002... DEBT RECOVERY DEMAND NOTICE... WHEREAS, the Authorized Officer of Karnataka Bank Ltd. under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

PUBLIC NOTICE

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Date: 05.08.2023 Assets Care & Reconstruction Enterprise Ltd. Trustee of ACRE-102/Trust

नवशक्ति नवशक्ति www.navshakti.co.in

PUBLIC NOTICE

Shri Ramraj Nagajiro Lokrey a member of Blue Ridge II Co-op. Housing Society Ltd., having address at Hingwaj Phase Pune-411 057 holding five fully paid up shares (yet to be issued) of said Society and Flat No. B4-801 in the Building of the said Society expired on 14.5.2023.

PUBLIC NOTICE

I am required to investigate the right, title and interest of Mrs. Binu Kishor Thakur and Kishor Thakur in respect of the property more particularly described in Schedule A hereunder written.

Date: 12-08-23 Dinesh Chandra Advocate

APPENDIX-I(A) (See provision to rule 8(1)) Sale Notice for sale of Immovable Property E-Auction Sale Notice for sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

Date: 11.08.2023 ASSETS CARE & RECONSTRUCTION ENTERPRISE LTD. TRUSTEE OF ACRE-102/TRUST

PUBLIC NOTICE

ALL THAT PIECE AND PARCEL OF SELF CONTAINED FLAT NO. 502, ADMEASURING 487 SQ. FT. (CARPET AREA), ON FTH FLOOR, IN 'B' WING, IN THE BUILDING KNOWN AS 'SARAJI CO-OPERATIVE HOUSING SOCIETY LIMITED', BEARING NO. 2/141, 01, 53, 63 (PART), 72 (PART), 129 AND BEARING NO. 2/111, 3/11, 3/17, 3/12 (PART) IN THE REGISTRATION DISTRICT AND SUB-DISTRICT OF MUMBAI CITY AND SUBURBAN DISTRICT, TALUKA AMBARNATHI, THANE - 421505, MAHARASHTRA.

Date: 11.08.2023 ASSETS CARE & RECONSTRUCTION ENTERPRISE LTD. TRUSTEE OF ACRE-102/TRUST

PUBLIC NOTICE

NOTICE OF 34th ANNUAL GENERAL MEETING, E-VOTING, BIDDING AND TENDERING... NOTICE is hereby given that the Thirty Fourth (34th) Annual General Meeting (AGM) or Meeting of the Members of Precision Wires India Limited (the Company) will be held on Monday, September 4, 2023 at 11.00 a.m. (IST) through Video Conference / Other Audio Visual Means (ONLY) by means of a webcast on the website www.precisionwires.com and on the website www.bidsindia.com.

Date: 11.08.2023 ASSETS CARE & RECONSTRUCTION ENTERPRISE LTD. TRUSTEE OF ACRE-102/TRUST

PUBLIC NOTICE

WHEREAS, the undersigned (the Authorised Officer) of the TATA Capital Housing Finance Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

Date: 11.08.2023 ASSETS CARE & RECONSTRUCTION ENTERPRISE LTD. TRUSTEE OF ACRE-102/TRUST

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PUBLIC NOTICE

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Date: 12-08-23 Dinesh Chandra Advocate

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Place: Mumbai Deskpa Pandey Date: 12th August, 2023

Company Secretary & Compliance Officer

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