



## PRECISION WIRES INDIA LIMITED

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WEB: [www.precisionwires.com](http://www.precisionwires.com)  
CIN :L31300MH1989PLC054356 PAN: AAACP7555L

**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	<b>Bombay Stock Exchange 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>	<b>By Listing Centre</b>
2	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>	<b>By NEAPS</b>

February 3, 2020

Dear Sir,

Sub: **INTIMATION ---- MEETINGS OF BOARD OF DIRECTORS AND ITS COMMITTEES ON 10<sup>TH</sup> FEBRUARY, 2020.**

In Continuation with our intimation dated 14<sup>th</sup> January, 2020 sent to you, regarding above Meetings of the Board of Directors/ Committees, inter alia, to consider and take on record the un-audited financial Results of the Company for the third quarter (Q3) and nine months ended 31<sup>st</sup> December, 2019 of FY 2019-20, the following additional Agenda Item will also be considered at the above Meeting:

**Declaration of Interim Dividend, if any, for the above period. The record date for this purpose will be 21<sup>st</sup> February, 2020, in case dividend is declared.**

You are requested to take the above information on your records.

Thanking you,

Yours faithfully,  
For **PRECISION WIRES INDIA LIMITED**

(Nishthi H Dhamani)  
Company Secretary

