



PRECISION WIRES INDIA LIMITED

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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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Date: 26th July, 2022

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,

Sub: Intimation of AGM Date and Time for the Financial Year 2021-22

Pursuant to Regulation 30, we would inform that the 33rd Annual General Meeting (AGM) of the Company will be held on Friday, 02nd September, 2022 at 01.00 p.m. through Video Conferencing/Other Audio Visual Means ("VC/OAVM") Facility.

The Notice of AGM along with Directors Report, Business Responsibility Report, Corporate Governance Report, Financials and other Annexures will be send in due course.

The annual Report will be sent to all the Shareholders whose name will appear in Register of Members as on Friday, 29th July, 2022.

The Company has given a facility to its Shareholder to email addresses to receive the Notice of the AGM and Annual Report electronically and to receive login ID and password for e-voting:

1	Visit the Link : https://web.linkintime.co.in/EmailReg/Email_Register.html
2	Select the Name of the Company from the dropdown list: Precision Wires India Limited
3	Enter the Folio No. / DP ID, Client ID, Shareholder Name, PAN details, Mobile No. and E-mail address. Members holding shares in physical form are additionally required to enter one of their share Certificate numbers and upload a self-attested copy of the PAN card and address proof viz. Aadhaar Card, Passport or front and backside of their share certificate
4	The system will send OTP on the Mobile No. and E-mail address
5	Enter OTP received on Mobile No. and E-mail address
6	The system will then confirm the E-mail address for the limited purpose of service of Notice of AGM along with Annual Report 2021-22 and e-voting credentials

This is for your information and record.

For Precision Wires India Limited

Deepika Pandey
Company Secretary