



PRECISION

PRECISION WIRES INDIA LIMITED

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Bombay Stock Exchange Limited (BSE) Corporate Relationship Dept., 1st Floor, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai-400 001	Fax No 22723121/2037/2039/2041/2061/ 3719 Company Code : 523539
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Dear Sir,

22nd August, 2016

Sub: **1) Intimation of Book – Closure and Date of 27th Annual General Meeting (AGM) and**
2) E-Voting facility at the above AGM and Intimation of fixation of cut- off date

We are pleased to inform you that the 27th Annual General Meeting of PRECISION WIRES INDIA LIMITED is scheduled to be held on Wednesday, 28th September, 2016 for the financial year 2015-16 at 2.30 PM, at the Hall of The Mysore Association, 1st Floor, 393, Bhau Daji Road, Maheshwari Udyan (King Circle), Matunga (Central Railway) Mumbai 400 019 .

The Register of Members and Share Transfer Books of the Company will remain Closed from Saturday 17th September, 2016 to Wednesday 28th September, 2016(both days inclusive) for purpose Annual General Meeting of the Company and Declaration of the third and Final Installment of Dividend for FY 2015-16, recommended by Board of Directors Rs.1.25 per fully paid up Equity Share subject to approval of the Shareholders at the ensuing AGM, and if approved, dividend shall be paid on or before 27th October, 2016.

Further, in Compliance with the provisions of the Companies Act, 2013 and Listing Regulations, the Company has availed E-Voting Services of Central Depository Services Limited (CDSL) to provide E-Voting facilities to its Members and below is the Calendar of Events for E-Voting:

The Schedule of Events for e-voting is as follows: -


ISIN	INE372C01029
Cut Off Date	16 th September,2016
Remote e-Voting Start Date	25 th September, 2016
Remote e-Voting Start Time	10.00 A.M.
Remote e-Voting End Date	27 th September, 2016
Remote e-Voting End Time (For AGM 17:00)	5:00 P.M.

The Board has appointed M/s. Ragini Chokshi and Company, Practicing Company Secretaries, as Scrutiniser for this purpose.

Thanking You,

Yours Faithfully,

For PRECISION WIRES INDIA LIMITED


(Nishthi H dharmani)
Company Secretary

Encl: Notice of AGM