



PRECISION WIRES INDIA LIMITED

REGD. OFFICE: SAJMAN 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

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
National Stock Exchange of India Limited (NSE) Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (E) Mumbai - 400 051.	FAX NO. 26598237 / 38 Symbol : PRECWIRE

Dear Sir,

30th August, 2016

Sub: Newspaper Advertisement for AGM Notice, Book Closure and E-voting - Regulation 47 of the SEBI (LODR) Regulations, 2015.

Further to our letter dated 22nd August, 2016 informing you about the date of AGM, Book Closure, cut-off date for E-voting, E-voting Start and end date and time.

We would like to inform you further that we have completed the Posting of Annual Report for FY 2015-16, along with Notice of AGM to Members on 29-08-2016.

Please find attached herewith the copy of the Notice of AGM published in the issue of the "Free Press Journal" & "Navshakti" (both Mumbai Editions) for your information and records.

Thanking You,

Yours Faithfully,

For PRECISION WIRES INDIA LIMITED

(Nishthi H Dharmani)
Company Secretary

Encl: a/a.



PRECISION WIRES INDIA LTD.

CIN: L31300MH1989PLC054356

Regd. Office: Saiman House, J.A.Raul Street,
Off Sayani Road, Prabhadevi, Mumbai - 400 025.
Tel: +91-22-2437 6281; Fax: +91-22-24370687;
Email: mumbai@pwil.net, www.precisionwires.com

NOTICE

NOTICE is hereby given that Twenty Seventh Annual General Meeting (AGM) of the Company will be held on Wednesday, the 28th September, 2016 at 2.30 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 businesses as mentioned in the Notice of the AGM. The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 17th September, 2016 to Wednesday, 28th September, 2016 (both days inclusive) for the purpose of AGM & for payment of final dividend on fully paid equity shares for the year ended March 31, 2016, 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, 2016 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 may be. 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 thereunder 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 Central Depository Services (India) Limited (CDSL). The Members holding shares either in physical form or dematerialized form, on cut-off date i.e. Friday 16th September, 2016 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 thereunder are given hereunder:

1. Date of Completion of sending Notice of AGM: Monday, 29th August, 2016.
2. The date and time of commencement of voting through electronic means : Sunday, 25th September, 2016 at 10.00 a.m. IST
3. The date and time of end of voting through electronic means : Tuesday, 27th September, 2016 till 05.00 p.m. IST
4. Voting by electronic means shall not be allowed beyond 5.00 p.m. IST on 27th September, 2016.
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 mt.helpdesk@linkintime.co.in.
6. The Notice of AGM is available on Company's website viz. www.precisionwires.com and on CDSL's Website viz. www.evotingindia.com
7. In case of any queries regarding the process and manner of electronic voting, Members may refer to the CDSL's Frequently asked Questions (FAQ) for Members and e-voting User Manual for members at the Downloads section of <https://www.evoting.com/or> contact CDSL's helpdesk, Email IDs: helpdesk.evoting@cdslindia.com
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 LTD.

Place : Mumbai
Date : 29-08-2016

Sd/-
Nishthi H Dharmani
Company Secretary



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By Order of the Board
For PRECISION WIRES INDIA LTD.

Place : Mumbai
Date : 29-08-2016

Sd/-
Nishthi H Dharmani
Company Secretary