



PRECISION WIRES INDIA LIMITED

REGD. OFFICE: SAIMAN HOUSE, J. A. RAUL STREET,
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E-MAIL: mumbai@pwil.net
WEB: www.precisionwires.com
CIN: L31300MH1989PLC054368 PAN: AAACP7555L
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

1	Bombay Stock Exchange Limited (BSE) Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P.J.Towers, Dalal Street, Fort, Mumbai-400 001	To: Kind Attn : Mr. S. Subramanian, DCS - CRD Company Code : 523539
2	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

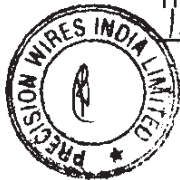
February 13th, 2017

Dear Sir,

Sub: Outcome of the Board Meeting.

Ref: Compliance under SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

This is to inform you that at the Meeting of the Board of Directors held today at 15.45 hrs and concluded at 7.20 hrs, the following business was transacted:



- 1) Approved and taken on record un-audited quarterly (Reviewed) financial result for Third quarter and Nine Months ending 31st December, 2016, along with Auditor's Limited Review Report and are enclosed herewith (Pages).
- 2) Approval for purchase of balancing Equipments for intermediate product.
- 3) Approval of additional Civil Work at Silvassa factory.
- 4) Annual Renewal received for working Capital facilities from societe generale and RBL Bank Ltd. and approved.

You are requested to take the above information on your records

Thanking you,
Yours faithfully,
For PRECISION WIRES INDIA LIMITED

Nishthi H Dharmani
(Nishthi H Dharmani)
Company Secretary

