



PRECISION WIRES INDIA LIMITED

REGD. OFFICE: SAIMAN 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

1	Bombay Stock Exchange Limited (BSE) Corporate Relationship Dept., 1st Floor, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai-400 001	Company Code : 523539
2	National Stock Exchange of India Ltd.(NSE) Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (E) Mumbai - 400 051.	Symbol : PRECWIRE

03-03-2018

Dear Sirs,

Sub: News Paper advertisement for Postal Ballot Notice.

On the captioned subject, please find attached herewith Newspaper cutting of the Notice of Postal Ballot, 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: investorgrievances@pwil.net, www.precisionwires.com

POSTAL BALLOT NOTICE

NOTICE is hereby given pursuant to provisions of the Companies Act 2013 (hereinafter referred to as "the Act") read with Rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the dispatch of Postal Ballot Notice dated 12th February, 2018 to the Members has been completed on 1st March, 2018 which contained the Statement pursuant to Section 102 of the Companies Act, 2013 ("the Act"), the Postal Ballot Form and a self addressed Business Reply Envelope (a) through physical mode to those Members, who have not registered their e-mail ids with Depositories or with the Company and (b) through e-mail to those Members who have registered their e-mail ids with the Company / Depositories, seeking consent of the Members for the Special Resolutions as set out in the said Notice. The same is also available on Company's website: www.precisionwires.com, Bombay Stock Exchange Ltd. (BSE): www.bseindia.com and National Stock Exchange of India Ltd. (NSE): www.nseindia.com.

The Resolutions as per the details set out in the Postal Ballot Notice are to be transacted by Postal Ballot which also includes electronic voting (e-voting). 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 23rd February, 2018 may cast their votes by Postal Ballot or e-voting. Please note that only one mode of voting is permitted. In case any Member casts his / her vote through both the modes, the vote cast through valid physical ballot form shall be considered and the voting through e-voting shall not be considered. Members who wish to vote using Physical Ballot Form may send the Postal Ballot Form duly completed and signed to reach the Scrutinizer (whose name, address and email id are given in the Postal Ballot Notice), on or before Wednesday, 4th April, 2018 (5.00 P.M. IST). Please note that the Postal Ballot Form(s) received after the said date and time will be strictly treated as if reply from the Member has not been received in terms of the Rules.

Members who have not received the postal Ballot Forms may contact the Company or send an e-mail request to investorgrievances@pwil.net for obtaining a duplicate form.

The e-voting period commences on Monday 5th March, 2018 at 10.00 A. M. (IST) and ends on Wednesday, 4th April, 2018 at 5.00 P. M. (IST). Voting by electronic means shall not be allowed beyond 5.00 P.M. IST on Wednesday, 4th April, 2018.

For any grievance related to the voting by Postal Ballot, Members are requested to please contact the Registrar and Share Transfer Agent, M/s Link Intime India Private Limited (Unit: Precision Wires India Limited) C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083 Tel No: +91 22 49186000, Email id : mt.helpdesk@linkintime.co.in. 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. Members may also write to the Company at email id investorgrievances@pwil.net.

The results of the Postal Ballot and e-voting along with the Scrutinizer's report shall be declared on or before, Friday, April 6th, 2018. The said results will be communicated to the Stock Exchanges BSE / NSE and would be displayed on the Company's website www.precisionwires.com.

For PRECISION WIRES INDIA LTD.

Sd/-

Place : Mumbai
Date : 01.03.2018

Nishthi H Dharmani
Company Secretary



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: investorgrievances@pwil.net, www.precisionwires.com

POSTAL BALLOT NOTICE

NOTICE is hereby given pursuant to provisions of the Companies Act 2013 (hereinafter referred to as "the Act") read with Rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the dispatch of Postal Ballot Notice dated 12th February, 2018 to the Members has been completed on 1st March, 2018 which contained the Statement pursuant to Section 102 of the Companies Act, 2013 ("the Act"), the Postal Ballot Form and a self addressed Business Reply Envelope (a) through physical mode to those Members, who have not registered their e-mail ids with Depositories or with the Company and (b) through e-mail to those Members who have registered their e-mail ids with the Company / Depositories, seeking consent of the Members for the Special Resolutions as set out in the said Notice. The same is also available on Company's website: www.precisionwires.com, Bombay Stock Exchange Ltd. (BSE): www.bseindia.com and National Stock Exchange of India Ltd. (NSE): www.nseindia.com.

The Resolutions as per the details set out in the Postal Ballot Notice are to be transacted by Postal Ballot which also includes electronic voting (e-voting). 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 23rd February, 2018 may cast their votes by Postal Ballot or e-voting. Please note that only one mode of voting is permitted. In case any Member casts his / her vote through both the modes, the vote cast through valid physical ballot form shall be considered and the voting through e-voting shall not be considered. Members who wish to vote using Physical Ballot Form may send the Postal Ballot Form duly completed and signed to reach the Scrutinizer (whose name, address and email id are given in the Postal Ballot Notice), on or before Wednesday, 4th April, 2018 (5.00 P.M. IST). Please note that the Postal Ballot Form(s) received after the said date and time will be strictly treated as if reply from the Member has not been received in terms of the Rules.

Members who have not received the postal Ballot Forms may contact the Company or send an e-mail request to investorgrievances@pwil.net for obtaining a duplicate form.

The e-voting period commences on Monday 5th March, 2018 at 10.00 A. M. (IST) and ends on Wednesday, 4th April, 2018 at 5.00 P. M. (IST). Voting by electronic means shall not be allowed beyond 5.00 P.M. IST on Wednesday, 4th April, 2018.

For any grievance related to the voting by Postal Ballot, Members are requested to please contact the Registrar and Share Transfer Agent, M/s Link Intime India Private Limited (Unit: Precision Wires India Limited) C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083 Tel No: +91 22 49186000, Email id : mt.helpdesk@linkintime.co.in. 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. Members may also write to the Company at email id investorgrievances@pwil.net.

The results of the Postal Ballot and e-voting along with the Scrutinizer's report shall be declared on or before, Friday, April 6th, 2018. The said results will be communicated to the Stock Exchanges BSE / NSE and would be displayed on the Company's website www.precisionwires.com.

For PRECISION WIRES INDIA LTD.

Sd/-

Place : Mumbai
Date : 01.03.2018

Nishthi H Dharmani
Company Secretary