



PRECISION WIRES INDIA LIMITED

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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 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

Date: 7th April, 2018

Dear Sir,

Sub: Outcome of the Board Meeting held at Mumbai today.


Ref: Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

This is to inform you that the Meeting of the Board of Directors was held today at 16 hrs and concluded at 17.15 hrs. The following business was transacted:

- i) Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee were reconstituted.
- ii) Re-appointment of Mrs. Swati Gokul Maheshwari (DIN: 07091067), as an Independent Non- Executive Director for second consecutive term of Five Years. (Lady Director) approved by Members through Postal Ballot.

You are requested to take the above information on your records

Thanking you,
Yours faithfully,
For **PRECISION WIRES INDIA LIMITED**


(Nishthi H Dharmani)
Company Secretary

