



PRECISION WIRES INDIA LIMITED

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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 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

November 28, 2017

Dear Sir,

Sub: INTIMATION ----- MEETINGS OF BOARD OF DIRECTORS AND ITS COMMITTEES ON 7th DECEMBER, 2017 AT MUMBAI.

The Meetings of the Board of Directors and its Committees will be held on the above date to, inter-alia, to consider and take on record, amongst other things the following:

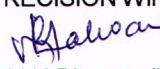
- i) The Un-Audited Financial Results of the Company for the second quarter & half year ended 30th September, 2017 of FY 2017-18.
- ii) Re-appointment of Shri Milan M Mehta as Managing Director as may be decided by the Nomination & Remuneration Committee, Audit Committee and Board of Directors.
- iii) In order to meet our growing need of capital at competitive terms, Company intends to negotiate & induct another bank to share charge on the assets with the existing Bankers.

Further, Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for trading in the equity shares of the Company by any "Insider" covered under the said Regulations will be closed with immediate effect up to the closing hours of 9th December, 2017 (both days inclusive) for considering un-audited Results for the second quarter & half year ended 30th September, 2017 of FY 2017-18.

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