



PRECISION WIRES INDIA LIMITED

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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 Department, 1 st Floor, New Trading Ring, Rotunda Building, P.J.Towers, Dalal Street, Fort, Mumbai-400 001	Fax No 22723121/2037/2039/2041/ 2061/ 3719 E-mail ID: corp.relations@bseindia.com 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.	FAX NO. 26598237 / 38 66418124-126 E-mail ID: cmlist@nse.co.in Symbol : PRECWIRE

16-05-2016

Dear Sir,

Sub: INTIMATION OF BOARD MEETING – Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that a Meeting of the Board of Directors of **Precision Wires India Ltd.** will be held on Thursday, 26th May, 2016, in Mumbai inter-alia among other things to consider and to take on record the following businesses:

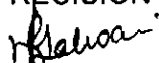
- 1) the Audited Financial Results of the Company for the Quarter ended (Q4) and year ended 31st March, 2016 of FY 2015-16 and to recommend Final Dividend, if any, for the financial year 2015-2016.
- 2) re-appointment of Shri Deepak M Menta, Whole -Time Director subject to regulatory approvals w.e.f. 1st August, 2016 for further period of three years.
- 3) To cancel the Exiting Agreement with M/s Sharepro Services India Pvt. Ltd. (R & T A) and appointment of New Registrar and Share Transfer Agent.

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 Code will be closed from with immediate effect upto the closing hours of 30-05-2016(both days inclusive).

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