



PRECISION WIRES INDIA LIMITED

REGD. OFFICE: SAIMAN HOUSE, J. A. RAUL STREET,
OFF SAYANI ROAD, PRABHADEVI, MUMBAI - 400 025, INDIA.
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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 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 Fax No 22723121/2037/2039/2041/ 2061/ 3719 Company Code : 523539 E-mail ID: corp.relations@bseindia.com
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.	To: FAX NO. 26598237 / 38 Symbol : PRECWIRE E-mail ID: cmlist@nse.co.in

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26-10-2015

Dear Sir,

Sub: **INTIMATION OF BOARD MEETING - CLAUSE 41 and Clause 19 OF THE LISTING AGREEMENT.**

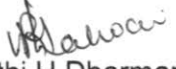
Notice is hereby given that a Meeting of the Board of Directors of **Precision Wires India Ltd.** will be held on Wednesday, 4th November, 2015, in Mumbai inter-alia among other things to consider and to take on record, the Un-audited Financial Results of the Company for the Second quarter & Six months ended 30th September, 2015 (Q2) and to recommend Interim Dividend, if any, for the financial year 2015-2016,.

Further, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 1992 (as amended) read with the Revised Code for Prevention of Insider Trading in Securities of Precision Wires India Limited, the "Trading Window" for trading in the equity shares of the Company by any "Insider" covered under the said Code will be closed from October 26, 2015 to November 05, 2015 (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