



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 PAN: AAACP7555L
WORKS: PLOT NO. 125/2, AMLI HANUMAN (86 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 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

January 30, 2017

Dear Sir,

Sub: **INTIMATION REGARDING MEETINGS OF BAORD OF DIRECTORS AND ITS COMMITTEES.**

We are pleased to inform you that the Meeting of the Board of Directors of **Precision Wires India Ltd.** will be held on Monday, 13th February, 2017, in Mumbai inter-alia among other things to consider and to take on record, the Un-Audited Financial Results of the Company for the Third quarter & Nine months ended 31st December, 2016 of FY 2016-17.

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 from with immediate effect upto the closing hours of 15th February, 2017 (both days inclusive) for considering the Third quarter & Nine months ended un-audited Results for FY 2016-17.

You are requested to take the above information on your records.

Thanking you,

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

Nishthi H Dharmani
(Nishthi H Dharmani)
Company Secretary