



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.
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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	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

22-01-2016

Dear Sir,

Sub: INTIMATION OF BOARD MEETING – Regulation 29(1)(a), 29(1)(e) and fixing of record date for sub-division of Fully paid Equity Shares of the Company


Notice is hereby given that a Meeting of the Board of Directors of **Precision Wires India Ltd.** will be held on Tuesday, 9th February, 2016, 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, 2015 (Q3) of FY 2015-16 and to recommend Interim Dividend, if any, for the financial year 2015-2016,.

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 11.02.2016(both days inclusive) for considering the Q3 unaudited Results for FY 2015-16 and for fixing 22nd March, 2016 as the proposed 'Record Date' for split of share capital of Precision Wires India Limited from one equity share of Rs.10/- each, fully paid up, into two equity shares of Rs.5/- each, fully paid up,

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