



## 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](http://www.precisionwires.com)  
CIN : L31300MH1989PLC054356 PAN: AAACP7555L

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 | <b>Bombay Stock Exchange Limited (BSE)</b><br>Corporate Relationship Department,<br>1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building,<br>P.J.Towers, Dalal Street, Fort,<br>Mumbai-400 001 | <b>Fax No 22723121/2037/2039/2041/ 2061/ 3719</b><br>E-mail ID: corp.relations@bseindia.com<br><b>Company Code : 523539</b> |
| 2 | The Manager,<br>Listing Department<br><b>National Stock Exchange of India Limited (NSE)</b><br>'Exchange Plaza', C-1, Block G,<br>Bandra - Kurla Complex, Bandra (E)<br>Mumbai - 400 051.           | <b>FAX NO. 26598237 / 38</b><br><b>66418124-126</b><br>E-mail ID: cmlist@nse.co.in<br><b>Symbol : PRECWIRE</b>              |

27-05-2016

Dear Sir / Madam

**Re: Compliance with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.**

Pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, please find enclosed copies of General Notice informing the shareholders regarding the appointment of M/s Link Intime India Pvt Ltd as New Registrar & Share Transfer Agent effective 1st June, 2016. Simultaneously, effective from the same above date, we have terminated our agreement with M/s.Sharepro Services (India) Pvt Ltd. having Registered Office at Plot No.13AB, Samhita Warehousing Complex, 2nd Floor, Sakinaka Telephone Exchange Lane, off. Andheri Kurla Road, Sakinaka, Andheri (E) Mumbai 400072, as Registrar and Share Transfer Agents.

The aforesaid notice has been published in the issue of the "Indian Express", "Navshakti" & Mumbai Samachar (Mumbai Editions) for your information and records.

The Address and contact details of our new Registrar & Share Transfer Agent are as under:

Link Intime India Pvt Ltd  
C-13 Pannalal Silk Mills Compound  
LBS Marg, Bhandup West,  
Mumbai 400 078  
Tel : 91-022-2594 6970 Fax: 91-022-2594 6969  
Email : [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in)

Kindly acknowledge the receipt.

Thanking you,  
Yours Faithfully,  
For PRECISION WIRES INDIA LIMITED

*Nishthi H Dhamani*  
(Nishthi H Dhamani)  
Company Secretary  
Enc.: Copies of Advertisements published.

# EXPRESS NETWORK

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## PRECISION WIRES INDIA LTD.

CIN: L31300MH1989PLC054356

Regd. Office: Saiman House, J.A. Raul Street, Off Sayani Road, Prabhadevi, Mumbai - 400 025. Tel: +91-22-2437 6281;

Fax: +91-22-24370687; Email: mumbai@pwil.net; Web: www.precisionwires.com

### GENERAL NOTICE

#### CHANGE IN REGISTRAR AND TRANSFER AGENT

Members and all other concerned are hereby informed that w.e.f. 1<sup>st</sup> June, 2016, the Company has appointed New Registrars & Transfer Agent (R&TA), M/s.Link Intime India Pvt Ltd. (Sebi registered: INR000004058) having Registered Office at C/13, Pannalal Silk Mills Compound, L.B.S.Marg, Bhandup (West), Mumbai 400078. Tel: 022-2594 6970, Fax: 022-2594 6969, Email : rnt.helpdesk@linkintime.co.in, as our New Registrar and Share Transfer Agents. Simultaneously, effective from the same above date, we have terminated our agreement with M/s.Sharepro Services (India) Pvt Ltd. having Registered Office at Plot No.13AB, Samhita Warehousing Complex, 2<sup>nd</sup> Floor, Sakinaka Telephone Exchange Lane, off. Andheri Kurla Road, Sakinaka, Andheri (E), Mumbai-400 072, as Registrar and Share Transfer Agents.

All Correspondence and requests including those relating to transfer of shares, change of address, issue of duplicate shares, dematerialization, Non-receipt of Dividend etc. may henceforth be sent to the above New Registrar and Share Transfer Agents, M/s.Link Intime India Pvt Ltd.

For the convenience of the Members during transition period, documents/request will also be accepted by the Company at its Registered Office.

For **PRECISION WIRES INDIA LTD.**

Sd/-

Place : Mumbai  
Date : 26-05-2016

Nishthi H Dharmani  
Company Secretary

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मुंबई, शनिवार, २८ मे २०१६



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ધ મુંબઈ સમાચાર ► THE BOMBAY SAMACHAR



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