



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

PWIL/SE/2018-19/05-01

17-05-2018

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 Wednesday, 30th May, 2018, in Mumbai inter-alia among other things to consider and to take on record the Audited Financial Results of the Company for the Quarter ended (Q4) and year ended 31st March, 2018 of FY 2017-18 and to recommend Final Dividend, if any, for the financial year 2017-2018.

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 up to the closing hours of 01-06-2018 (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