



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

12-05-2015

Dear Sir,

Sub: **INTIMATION OF BOARD MEETING - CLAUSES 19 & 41 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 Friday, 29th May, 2015, in Mumbai inter-alia among other things, to consider and to take on record Audited Financial Results for the year ended / quarter ended March 31, 2015 and recommendation of Dividend, if any.

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 with immediate effect up to and including the close of 30<sup>th</sup> May, 2015 (both days inclusive).

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For PRECISION WIRES INDIA LIMITED

(Nishthi H Dharmani)

Company Secretary