



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.	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 Fax No 22723121/2037/2039/2041/ 2061/ 3719 Company Code : 523539 E-mail ID: corp.relations@bseindia.com
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.	To: FAX NO. 26598237 / 38 Symbol : PRECWIRE E-mail ID: cmlist@nse.co.in

2nd July, 2015

Dear Sir,

Sub: **INTIMATION OF BOARD MEETING – CLAUSE 28 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 Thursday, 23rd July, 2015, at 209, Arcadia Building, 2nd Floor, 195, Next to NCP, Nariman Point, Mumbai – 400 021, inter-alia among other things, to consider:

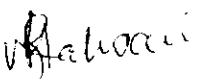
1. Sub-division of the Equity Shares from the existing Face Value of Rs. 10/- per share to Re. 5/-per share and if approved, alter the Capital Clause i.e. Clause V of the Memorandum of Association of the Company.
2. To Adopt the New Set of Articles of Association as per Companies Act, 2013.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For PRECISION WIRES INDIA LIMITED


(Nishthi H Dharmani)
Company Secretary