



## PRECISION WIRES INDIA LIMITED

**REGD. OFFICE:** SAIMAN HOUSE, J. A. RAUL STREET,  
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WEB: [www.precisionwires.com](http://www.precisionwires.com)  
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**WORKS:** PLOT NO. 125/2, AMLI HANUMAN (66 KVA) ROAD,  
SILVASSA - 396 230, U.T OF D.N.H., INDIA.  
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To,

|                                                                                                                                                                                |                                                                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|
| <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, 5 <sup>th</sup> Floor,<br>Plot No. C/1, G Block,<br>Bandra - Kurla Complex, Bandra (E)<br>Mumbai - 400 051. | <b>To:</b><br><b>FAX NO. 26598237 / 38</b><br><br><b>Symbol : PRECWIRE</b> |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|

Dear Sir,

27<sup>th</sup> July, 2015

**Sub: 1) Intimation of Book – Closure and Date of 26<sup>th</sup> Annual General Meeting (AGM) and**  
**2) E-Voting facility at the above AGM and Intimation of fixation of cut- off date**

We are pleased to inform you that the 26<sup>th</sup> Annual General Meeting of PRECISION WIRES INDIA LIMITED is scheduled to be held on Friday, 28<sup>th</sup> August 2015 for the financial year 2014-15 at Mumbai and Register of Members and Share Transfer Books of the Company will remain Closed from Friday 21<sup>st</sup> August, 2015 to Friday 28<sup>th</sup> August, 2015.(both days inclusive) for this purpose.

The final dividend on the fully paid equity shares of the Company, if any as may be declared / approved by the Members of the Company at the AGM will be paid on or before 26<sup>th</sup> September, 2015.

Further, in Compliance with the provisions of the Companies Act, 2013 and Listing Agreement, the Company has availed E-Voting Services of Central Depository Services Limited (CDSL) to provide E-Voting facilities to its Members and below is the Calendar of Events for E-Voting:

**The Schedule of Events for e-voting is as follows: -**

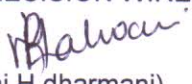
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|--------------------------------------------------|-------------------------------------------|
| <b>ISIN</b>                                      | INE372C01011                              |
| <b>Benpos Date for Sending Notice of AGM</b>     | 24 <sup>th</sup> July, 2015               |
| <b>Date of Completion of Dispatch</b>            | On or before 5 <sup>th</sup> August, 2015 |
| <b>Cut Off Date</b>                              | 21 <sup>st</sup> August, 2015             |
| <b>Remote e-Voting Start Date</b>                | 25 <sup>th</sup> August, 2015             |
| <b>Remote e-Voting Start Time</b>                | 10.00 A.M..                               |
| <b>Remote e-Voting End Date</b>                  | 27 <sup>th</sup> August, 2015             |
| <b>Remote e-Voting End Time ( For AGM 17:00)</b> | 5:00 P.M.                                 |
| <b>Date of AGM</b>                               | 28 <sup>th</sup> August, 2015             |
| <b>AGM Start Time</b>                            | 2.30 P.M.                                 |
| <b>Date of Declaration of Result</b>             | On or after 28 <sup>th</sup> August, 2015 |

The Board has appointed M/s. Ragini Chokshi and Company, Practicing Company Secretaries, as Scrutiniser for this purpose.

Thanking You,

Yours Faithfully,

For PRECISION WIRES INDIA LIMITED

  
(Nishthi H dharmani)  
Company Secretary

Encl: Notice of AGM