



PRECISION WIRES INDIA LIMITED

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CIN: L31300MH1989PLC054356
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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	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

4th November, 2015

Re : COMPLIANCE WITH CLAUSE 19 & 41 OF THE LISTING AGREEMENT

This is to inform you that the Meeting of the Board of Directors was held today at 12.30 p.m. and concluded at 1.00 P.M

The following businesses were transacted:

- 1) The Un-Audited Quarterly (Reviewed) Financial Results for the 2nd Quarter & half year ended 30th September, 2015 of Precision Wires India Limited, were considered, approved and taken on record by the Board.
- 2) An Interim Dividend of @ Rs. 2.50/- (25%) per equity share of the face value of Rs.10/- each fully paid, was declared for the Financial Year ending 31st March, 2016.
- 3) The Board has Fixed Record Date for payment of above Interim Dividend as **19th November, 2015**.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For PRECISION WIRES INDIA LIMITED

(Nishthi H Dharmani)

Company Secretary