



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

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 Corporate Relationship Dept., 1st Floor, 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 Scrip Code : 523539
2	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (E) Mumbai - 400 051.	To: FAX NO. 26598237 / 38 Symbol : PREC WIRE

B/40/

14-08-2013

Dear Sirs,

Sub: Outcome of the 24th Annual General Meeting (AGM) of the Company held at Mumbai on 7th August 2013.

We would like to inform you that at the above AGM of the Company, the Share Holders have accorded their approval and consent unanimously to the following:

1 (a) Before taking up the Agenda Item No.1, the Chairman informed that the Annual Accounts 2012-13 had some errors on Page No.6, 10 & 33. The correct figures in respect of the same were brought to the notice of the members present at the AGM and after their consent and approval, the Item No. 1 of the Agenda was discussed and the Accounts for the Financial Year 2012-13 were approved and adopted unanimously at the Annual General Meeting, along with the Reports of the Directors and the Auditors.

1. (b) The details of the above errors and omission are in accordance with the Errata - Annual Report 2012-13, duly signed by the Chairman, the CFO and the Auditors and is enclosed herewith for your records.

2. Approved final dividend @ Rs.1.50 (15%) and interim dividend of Rs.2.50 (25%) paid in February, 2013, thereby total Dividend for the year 2012-13 to Rs.4 (40%) per equity share of Rs.10/- each fully paid.

3. Re-appointed Shri. P.N.Vencatesan as the Independent Non- Executive Directors.

4. Re-appointed Shri. Pratap R. Merchant as the Independent Non- Executive Directors



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5. Re-appointed M/s. S.R.Divatia & Co., Chartered Accountants, as the Auditors of the Company.
6. Re-appointed Shri. Deepak M Mehta as Whole-time Director of the Company for the period of three years with effect from 1st August 2013 to 31st July, 2016.
7. Re-Appointed Shri. Nirbhay D Mehta a relative of Promoter Directors, as Manager (Commercial and Finance) of the Company for a period of Three years with effect from 1st August, 2013 to 31st July, 2016, subject to approval of the appointment by the Central Government u/s. 314 of the Companies Act, 1956.

Thanking you,

Yours faithfully,

For PRECISION WIRES INDIA LIMITED

[Signature]

Director

Encl: a/a.

