



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	The Manager, Listing Department 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	Company Code : 523539
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.	Symbol : PRECWIRE

10-11-2017

Dear Sir,

Sub: INTIMATION REGARDING — MEETINGS OF BOARD OF DIRECTORS AND ITS COMMITTEES.

Ref: SEBI Circular CIR/CFD/FAC/62/2016 Dated 05th June, 2016

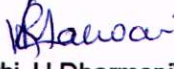
Pursuant to the SEBI circular CIR/CFD/FAC/62/2016 Dated 05th June, 2016, the Meetings of the Board of Directors and its Committees of Precision Wires India Ltd. for consideration of the Un-Audited Financial Results for the second quarter and half year ended 30th September, 2017 of FY 2017-18, will be held on or before 14th December, 2017. The exact date of the Meeting will be notified to you later.

This is for your information and records.

Thanking you,

Yours faithfully,

For PRECISION WIRES INDIA LIMITED,


(Nishthi H Dharmani)
Company Secretary