



Precision Electronics Limited

Date: 03rd August, 2023

PEL/BSE/01/2023-24

To,
BSE Limited,
Department of Corporate Services,
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort
Mumbai-400001

Ref: Scrip Code- 517258

Subject: Notice for Board Meeting to be held of 11th August, 2023

Dear Sir/Madam,

Notice is hereby given that meeting of the Board of Directors to be held on 11th August, 2023 on Friday at 11:00 A.M

You are requested to kindly take the same on record.

Thanking You,
Yours Faithfully,

For **PRECISION ELECTRONICS LIMITED**

VRINDA MOHAN GUPTA Digitally signed by VRINDA MOHAN GUPTA
Date: 2023.08.03 22:30:56 +05'30'

Vrinda Mohan Gupta
Company Secretary cum Compliance Officer
Membership No.: A662007
Place: Noida

Noida Office :

D-10, Sector-3, Noida 201301,
Uttar Pradesh, India

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Fax: +91-120-2524337

CIN: L32104DL1979PLC009590.

Udyog Aadhaar No. : UK06B0000392



Registered Office: D-1081, New Friends Colony, New Delhi-110025
Email : contacts@pel-india.com, **Website :** www.pel-india.com

Roorkee Office :

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