

# Precision Electronics Limited

Date: 21<sup>st</sup> May, 2023

PEL/BSE/01/2023-24

To,

BSE Limited,  
Department of Corporate Services,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort  
Mumbai-400001

Ref: Scrip Code- 517258

**Sub: Notice for Board Meeting to be held of 26<sup>th</sup> May, 2023**

Dear Sir/Madam,

Notice is hereby given that meeting of the Board of Directors to be held on 26<sup>th</sup> May, 2023 on Friday at 12:30 P.M

You are requested to kindly take the same on record.

Thanking You,  
Yours Faithfully,

**For PRECISION ELECTRONICS LIMITED**

VRINDA  
MOHAN GUPTA

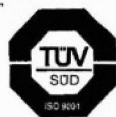
Digitally signed by VRINDA  
MOHAN GUPTA  
Date: 2023.05.22 15:42:33  
+05'30'

**Vrinda Mohan Gupta**  
**Company Secretary cum**  
**Compliance Officer**  
Mem. No.: A662007

Place : Noida

**Noida Office :**

D-10, Sector-3, Noida 201301,  
Uttar Pradesh, India  
Tel.: +91-120-2551556 1557 5176 5177  
Fax: +91-120-2524337  
CIN: L32104DL1979PLC009590.  
Udyog Aadhaar No. : UK06B0000392



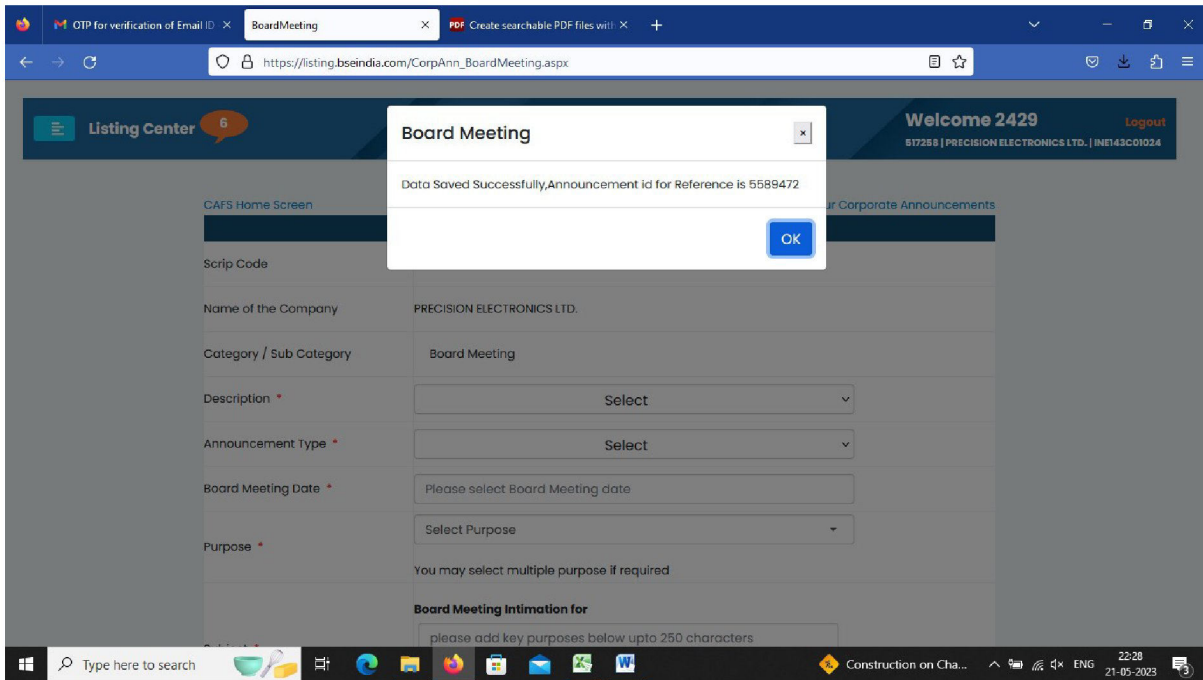
Registered Office: D-1081, New Friends Colony, New Delhi-110025  
Email : [contacts@pel-india.com](mailto:contacts@pel-india.com), Website : [www.pel-india.com](http://www.pel-india.com)

**Roorkee Office :**

Plot No. 9 & 10, K.I.E. Industrial Estate,  
Roorkee 249406, (Uttarakhand), India  
Tel: +91-1332-229154/155  
Fax: +91-1332-229155



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