

Precision Electronics Limited

Date: 21st May, 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

Sub: Notice for Board Meeting to be held of 21st May, 2023

Dear Sir/Madam,

Notice is hereby given that meeting of the Board of Directors to be held on 21st 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: 2023.05.21 22:24:03
+05'30'

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

Place : Noida

Noida Office :

D-10, Sector-3, Noida 201301.

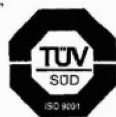
Uttar Pradesh, India

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, Website : 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