



# Precision Electronics Limited

PEL/BSE/08/2024-25

Date: May 10, 2024

To,  
**Bombay Stock Exchange Limited,**  
Dept. Of Investor Services,  
Phiroze Jeejebhoy Towers,  
Dalal Street,  
Mumbai-400001

Scrip Code: 517258

**Sub:** Notice of Board meeting pursuant to provision contained in Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements), 2015  
**Ref.:** Precision Electronics Limited

Dear Madam/Sir,

Pursuant to provision contained in Regulation 29(2) of SEBI (LODR) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company shall be held on Friday, May 17, 2024 at 11.15 am to consider inter alia the Audited Financial Results of the Company for the year ended March 31, 2024.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window Closure Period will end 48 hours after the results are made public on May 17, 2024.

This is for your information and record.

Thanking You,  
For Precision Electronics Limited

  
**Veenita Khurana**  
Company Secretary &  
Compliance Officer