



Precision Electronics Limited

Dear Board Members,

Notice is hereby given that the Board Meeting of the Company is scheduled to be held on Monday, February 13, 2023 at 11:00 am, at the Corporate Office of the Company at D-10, Sector - 3, Noida-201301. You are cordially invited to the corporate office of the Company.

The Agenda of the business to be transacted at the Meeting will follow.

Please make it convenient to attend the Meeting.

VRINDA
MOHAN GUPTA

Digitally signed by
VRINDA MOHAN GUPTA
Date: 2023.02.20
00:12:07 +05'30'

Regards,
Vrinda Mohan Gupta
Company Secretary,
Precision Electronics Limited
D-10, Sec-3, Noida, UP

Noida Office

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

Tel.: +91-120-2551556 / 1557 / 5176 / 5177

Fax: +91-120-2524337

CIN: L32104DL1979PLC009590

UDYAM-UP-28-0002995



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

Roorkee Office

Plot No. 9 & 10, K.I.E. Industrial Estate,
Roorkee 249406, (Uttarakhand), India

Tel: +91-1332-229154/155

Fax: +91-1332-229155