



Precision Electronics Limited

Date: June 22, 2020

PEL/BSE/2020-21/05

To,

Bombay Stock Exchange Limited,

Dept. Of Investor Services,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

Scrip Code: 517258

Sub: Notice of Board meeting pursuant to provisio contained in Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements), 2015

Ref.: Precision Electronics Limited

Dear Madam/Sir,

Pursuant to provisio 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 Saturday, June 27, 2020 at 11.30 am to consider inter alia the Audited Financial Results of the Company for the year ended March 31, 2020.

This if for your information and record.

Thanking You,

For **Precision Electronics Limited**

Veenita Puri

Company Secretary cum

Compliance Officer

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