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Revised Notice for the Board Meeting - 08.08.2022 External

Mon, Aug 1, 10:58 AM (3 days ago)

V

Vrinda Gupta <CS@pel-india.in>

to Ashok, Deepto, Neeraj, Nikhil, SK, preeti, rahul, harbirbanga

Dear Board Members,

The earlier Board Meeting notice contained the wrong date as 13.08.2022 instead of 08.08.2022 in the caption, therefore sending the revised notice. Kindly ignore the earlier one.

Notice is hereby given that the Board Meeting for taking up the Draft Un-Audited Financial Results of the Company for the quarter ended June 30th, 2022, is scheduled to be held on Monday, August 08th, 2022 at 12.00 p.m. at Corporate Office of the Company at D-10, Sector - 3, Noida-201301 through the mode of video conferencing. The Agenda of the Meeting, Annexures for your reference and the link to join the Meeting will be circulated shortly.

Please make it convenient to attend the Meeting.

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