

PEL/BSE-15-16-0025

Dated: January 29, 2016

Bombay Stock Exchange Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai 400 001

Stock Code: 517258

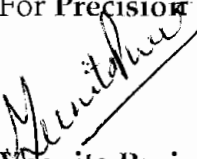
Sub: Notice of Board Meeting Pursuant to proviso contained in Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to proviso contained in Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company shall be held on Friday, February 5, 2016 to consider inter-alia the Unaudited Financial Results of the Company for the quarter ended December 31, 2015.

This is for your information and record.

Thanking you,
Yours Truly,
For **Precision Electronics Limited**


Veenita Puri
Company Secretary cum
Compliance Officer