



# Precision Electronics Limited

PEL/ BSE-17-18-23

Dated: December 4, 2017

The Bombay Stock Exchange Limited  
25th Floor, P.J. Tower,  
Dalal Street  
Mumbai- 400001

Stock Code: 517258

**Sub: Adjournment of Board meeting for taking up un-audited financial results for the quarter ended 30.09.2017**

Dear Sir/Madam,

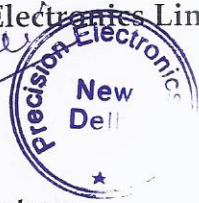
With reference to the earlier letter bearing reference no. PEL/ BSE-17-18-22 dated November 24, 2017, conveying the intimation of the meeting of the Board of Directors scheduled to be held today at 11.00 am to consider unaudited financial results of the Company for the quarter ended September 30, 2017, the stock exchange is now informed that the Audit Committee meeting scheduled to be held on 2<sup>nd</sup> December 2017 was not held due to unavailability of minimum Independent Directors in Audit Committee meeting.

Since pursuant to Regulation 18(3) read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 177(4)(iii) of Companies Act, 2013 the quarterly financial statements have not been reviewed by the Audit Committee Meeting, the Board Meeting has not taken up un-audited financial results of the Company for the quarter ended September 30, 2017 for approval. The Board Meeting has taken up other agenda items before it and stands adjourned to be held on December 12, 2017 at 11.00 am for taking up approval of un-audited financial results for quarter ended September 30, 2017.

Yours Faithfully,

For Precision Electronics Limited

*Veenita Puri*  
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Company Secretary



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