



Precision Electronics Limited

Dated: September 16, 2016

PEL/BSE-16-17- 0018

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

Stock Code: 517258

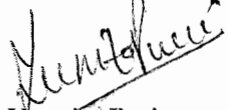
Sub: Retirement of Director on non re-appointment at the Annual General Meeting

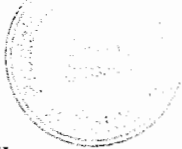
Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Para A of Part A of schedule III, this is to inform you that Mr. Pradeep Kumar Kanodia having (DIN: 0002561) ceased to be a director on the Board on his retirement at the Annual General Meeting of the Company held on September 15, 2016 at 03.00 p.m. at Bipin Chandra Pal Memorial Auditorium, A-81, C.R. Park, New Delhi-19.

Thanking you,

Truly Yours,
For Precision Electronics Limited


Veenita Puri
Company Secretary



Noida Office:

D-10, Sector-3, Noida 201301,
Uttar Pradesh, India
Tel: +91-120-2551556 / 1557 / 5176 / 5177
Fax: +91-120-2524337
CIN: L32104DL1979PLC009590



Registered Office: D-1081, New Friends Colony, New Delhi-110065
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: +91-1332-229154/55
Fax: +91-1332-229155