



Precision Electronics Limited

Dated: February 5, 2018

PEL/BSE-17-18-28

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 Monday, February 12, 2018 at 11.00 a.m. to consider inter-alia the Un-Audited Financial Results of the Company for the quarter ended December 31, 2017.

This is for your information and record.

Thanking you,
Yours Truly,
For Precision Electronics Limited

Veenita Puri
Veenita Puri
Company Secretary
& 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.



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