

# Precision Electronics Limited

Dated: July 30, 2016

PEL/BSE-16-17-12

**Bombay Stock Exchange Limited**

25<sup>th</sup> Floor, P J Towers,  
Dalal Street,  
Mumbai 400 001

**Stock Code: 517258**

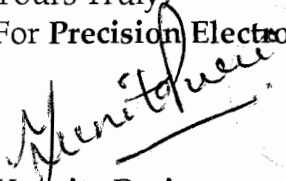
**Sub: Notice of Board Meeting Pursuant to proviso contained in Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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, August 8, 2016 at 11.00 a.m. to consider inter-alia the Un-Audited Financial Results of the Company for the quarter ended June 30, 2016.

This is for your information and record.

Thanking you,  
Yours Truly,  
For Precision Electronics Limited

  
**Veenita Puri**  
Company Secretary

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