



Precision Electronics Limited

Dated: May 19, 2018

PEL/BSE-18-19-07

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, May 28, 2018 at 11.00 a.m. to consider inter-alia the Audited Financial Results of the Company for the year ended March 31, 2018.

This is for your information and record.

Thanking you,
Yours Truly,
For Precision Electronics Limited

Veenita Puri
Veenita Puri
Company Secretary cum
Compliance Officer



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