



Precision Electronics Limited

Date: 07.04.2018

PEL/BSE/18-19/01

The BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001,

Stock Code: 517258

Dear Sirs,

Sub: Intimation of NCLT order - Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is in furtherance to the intimation dated 26.03.2018 bearing reference no. PEL/BSE/17-18/31, wherein, Memorandum of Oral Family Settlement dated 12.03.2018 was taken on record by the Hon'ble Delhi High Court.

In terms of family settlement, an application for withdrawal of CP No. 162/ND/2013, under Section 397 -398 of Companies Act, 1956 pending before NCLT, was moved by Mr. Pradeep Kumar Kanodia & Ors. In terms of the withdrawal application the said CP No. 162/ND/2013 stands disposed off.

We request you to take the aforesaid on record.

Yours faithfully,

For Precision Electronics Ltd.

Neenita Puri

Neenita 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