



Precision Electronics Limited

Date: 04th August, 2022

PEL/BSE/2022-23

To,

BSE Limited,
Department of Corporate Services,
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort
Mumbai-400001

Ref: Scrip Code- 517258

Sub: Notice for Board Meeting to be held of 08th August 2022

Dear Sir/Madam,

Notice is hereby given that meeting of the Board of Directors to be held on 08th August 2022 on Monday at 12:00 P.M

You are requested to kindly take the same on record.

Thanking You,
Yours Faithfully,

For PRECISION ELECTRONICS LIMITED

Vrinda Mohan Gupta
Company Secretary cum
Compliance Officer
Mem. No.: A662007

Place : Noida

Noida Office

D-10, Sector-3, Noida 201301,
Uttar Pradesh, India

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UDYAM-UP-28-0002995



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Email : contacts@pel-india.in, Website : www.pel-india.in

Roorkee Office

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