



## Precision Electronics Limited

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Dear Board Members,

Notice is hereby given that the Board Meeting of the Company is scheduled to be held on Monday, February 13, 2023 at 11:00 am, at the Corporate Office of the Company at D-10, Sector - 3, Noida-201301. You are cordially invited to the corporate office of the Company.

The Agenda of the business to be transacted at the Meeting will follow.

Please make it convenient to attend the Meeting.

VRINDA

MOHAN GUPTA

Digitally signed by  
VRINDA MOHAN GUPTA  
Date: 2023.02.20  
00:12:07 +05'30'

Regards,  
Vrinda Mohan Gupta  
Company Secretary,  
Precision Electronics Limited  
D-10, Sec-3, Noida, UP

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### Noida Office

D-10, Sector-3, Noida 201301,

Uttar Pradesh, India

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CIN: L32104DL1979PLC009590

UDYAM-UP-28-0002995



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### Roorkee Office

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