



Precision Electronics Limited

Date: February 5, 2021

PEL/BSE/2020-21/27

To,
Bombay Stock Exchange Limited,
Dept. Of Investor Services,
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 517258

Sub: Notice of Board meeting pursuant to provisio contained in Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements), 2015

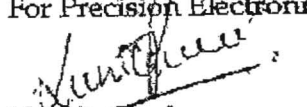
Ref.: Precision Electronics Limited

Dear Madam/Sir,

Pursuant to provisio contained in Regulation 29(2) of SEBI (LODR) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company shall be held on Friday, February 12, 2021 at 12.00 pm to consider inter alia the Un-Audited Financial Results of the Company for the quarter ended December 31, 2020.

This if for your information and record.

Thanking You,
For Precision Electronics Limited


Veenita Puri
Company Secretary &
Compliance Officer

