

Positive Electronics Ltd.

Bolai Kutir, 23A/1B, Justice Dwarkanath Road, Bhowanipure, Kolkata – 700020

Email id: info.positive@gmail.com, Website: www.positiveelectronics.in

CIN: L67120WB1981PLC033990, Phone: 91 9748691796

Date: 08/09/2021

To,

The Bombay Stock Exchange

Department of Corporate Services,

25th Floor, P. J. Tower,

Dalal Street, Fort,

Mumbai – 400 001

To,

The Calcutta Stock Exchange Limited

7, Lyons Range,

Kolkata – 700 001

Ref: BSE Scrip Code: 539178/ CSE Scrip Code: 026116

Sub: Intimation of Record Date/ Book Closure under Regulation 42 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has fixed Thursday, the 23rd September, 2021 as the record date for the Annual General Meeting for the financial year 2020- 21.

We further wish to inform that the Register of Members and Share Transfer Books of the Company