



Precision Electronics Limited

Dated: September 25, 2020

PEL/BSE-2020-21/21
Bombay Stock Exchange Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai 400 001

Stock Code: 517258

Sub: Intimation of Special resolution for re-appointment of Managing Director

Dear Sir/ Madam,

Pursuant to the special resolution passed in the AGM held on 24.09.2020, and Regulation 30 of SEBI (LODR) Regulations, 2015 read with Para A of schedule III, this is to inform that Mr. Ashok Kumar Kanodia, (DIN: 00002563), has been re-appointed as Managing Director of the Company w.e.f 14.08.2020, for a period of 2 years. He is aged 69 years and on 07.01.2021, he will turn 70 years.

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Mr. Ashok Kumar Kanodia, has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority. Mr. Ashok Kumar Kanodia has over 41 years of experience in the field of Electronics and is the founder, promoter director of the Company. He has always been associated with various committees formulated for policy making and has expertise in the domain in which the Company operates.

Thanking You,

Yours truly,
For Precision Electronics Limited

Veenita Puri
Company Secretary cum
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.
Udyog Aadhaar No. : UK06B0000392



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