

# Positive Electronics Ltd.

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

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

CIN: L67120WB1981PLC033990, Phone: 033- 40054639

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Date: 05.02.2020

To,  
The Bombay Stock Exchange  
Department of Corporate Services,  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street, Fort,  
Mumbai – 400 001

To,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata – 700 001

**Sub: Intimation of Board Meeting for Consideration of Unaudited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2019.**

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, the 14<sup>th</sup> day of February, 2020 at its Registered Office at 03.00 P.M. in order to transact the following business:

1. To consider and approve, the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2019.
2. Any other matter with the permission of the Chairman.

You are requested to take the above on record.

Thanking You,

Yours Faithfully  
For, Positive Electronics Limited

*Rahul Kumar Lodha.*  
Rahul Kumar Lodha  
(Company Secretary)