

# Positive Electronics Ltd.

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

Email id: [positive.electronics123@gmail.com](mailto:positive.electronics123@gmail.com), Website: [www.positiveelectronics.in](http://www.positiveelectronics.in)

CIN: L67120WB1981PLC033990, Phone: 033- 40054639

Date: 16/05/2019

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 Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 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 Thursday, the 30<sup>th</sup> day of May, 2019 at its Registered Office at 04.30 P.M. in order to transact the following business:

1. To consider and approve, the Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 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)