

POSITIVE ELECTRONICS LIMITED

CIN: L67120WB1981PLC033990

**Regd Office: Bolai Kutir, 23A/1B, Justice Dwarikanath Road, Bhowanipure, Kolkata- 700 020,
West Bengal.**

Email id: info.positive@gmail.com

Date: 22/05/2018

To,
The Bombay Stock Exchange Limited
Listing Department,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Sub: Notice of Board Meeting

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 Tuesday, the 29th day of May, 2018 at its Registered Office at 1.30 P.M. in order to transact the following business:

1. To consider inter alia and take on record, the Audited Financial Results of the Company for the quarter and year ended 31st March, 2018.
2. Any other matter with the permission of the Chairman.

Moreover, pursuant to the provisions of the SEBI (Prohibition of insider Trading) Regulations, 2015 (as amended) read with the Company's Code for Insider Trading, Notice is hereby given that the Trading Window for trading in the Securities of the Company has been closed for Directors, Officers and Designated Employees from 22nd May, 2018 and shall open 48 hours after the said Audited Financial Results will become public.

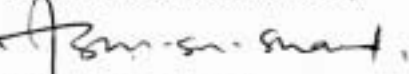
You are requested to take the above on record.

Thanking You,

Yours Faithfully,

Thanking you,

Positive Electronics Limited,



Abhishek Sharad

Director

DIN: 00484115