

Positive Electronics Ltd.

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

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

CIN: L67120WB1981PLC033990, Phone: 033- 40054639

Date:

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

Sub: Intimation of Board Meeting for Consideration of Audited Financial Results of the Company for the quarter ended on 30th June, 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 Tuesday, the 13th day of August, 2019 at its Registered Office at 04.30 P.M. in order to transact the following business:

1. To consider and approve, the Unaudited Financial Results of the Company for the quarter and financial year ended 30th June, 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
(Company Secretary)