

Positive Electronics Ltd.

Bolai Kutir, 23A/1B, Justice Dwarkanath Road, Bhowanipure, Kolkata – 700020
Email id: positive.electronics123@gmail.com, Website: www.positiveelectronics.in
CIN: L67120WB1981PLC033990, Phone: 033- 40054639

Date: 06.11.2018

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

Ref: BSE Scrip Code: 539178/ CSE Scrip Code: 026116

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 Wednesday, the 14th day of November, 2018 at its Registered Office at 02.30 P.M. in order to transact the following business:

1. To consider inter alia and take on record, the Unaudited Financial Results (Standalone) and Limited Review Report (Standalone) of the Company for the quarter ended 30th September, 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 07th November, 2018 and shall open 48 hours after the said Un-Audited Financial Results will become public.

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)