



# PRECISION METALIKS LIMITED

August 11, 2022

To  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400051

Dear Sir / Madam,

**Sub:** Intimation of Board Meeting to be held on Friday, August 19, 2022 regarding AGM for FY 2021-22

**NSE Symbol:** PRECISION **ISIN:** INE0HKW01018

This is to inform you that a meeting of Board of Directors will be held on Friday, August 19, 2022 inter alia, to transact the following businesses:

1. To decide the date of the 10<sup>th</sup> Annual General Meeting (“AGM”) and to consider and approve the Draft Notice for convening the AGM.
2. To appoint Secretarial Auditor and take note of the Secretarial Audit Report for FY 2021-2022.
3. To consider and approve the draft Directors Report along with Annexures for FY 2021-2022.
4. To fix the Cut-off Dates for the AGM.
5. To consider appointment of Scrutinizer, E-Voting agency other agencies, E-Voting dates and other necessary authorizations for the AGM.
6. Any other matter with the permission of the Chair

This is for your information and dissemination to general public.

For Precision Metaliks limited

Rakesh Kumar  
Company Secretary

