

PRECISION METALIKS LIMITED

August 19, 2022

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

Ref: NSE Scrip id: **PRECISION** ISIN: **INE0HKW01018**

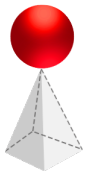
Dear Sir,

Sub: Outcome of the Board Meeting held on Friday, August 19, 2022

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations' 2015

In continuation to our intimation dated August 11, 2022 regarding the Board Meeting Notice, we would like to inform that the Board of Directors of Precision Metaliks Limited at its Meeting held today i.e. Friday, August 19, 2022 has transacted the following business:

1. The Board has appointed Ms. P. Sarada, Practicing Company Secretary, (CP No 8735) as the Secretarial Auditor of the Company for the Financial Year 2021 – 2022. Further, appointed her as the Secretarial Auditor for the Financial Year 2022 – 2023.
2. The Board has appointed M/s Venkataiah & Associates (Firm Registration No. 014401S) Chartered Accountants, as the Internal Auditors of the Company for the Financial Year 2021 – 2022 and Financial Year 2022 – 2023.
3. Fixed Saturday, September 24, 2022 at 12:00 P.M. as the date and time of the Tenth Annual General Meeting of the Company to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM)
4. Approved the Notice and Directors Report along with the annexures, for the Financial Year 2021 – 2022 for the Tenth Annual General Meeting of the Company.
5. The Board has considered and appointed Ms. P Sarada, Practicing Company Secretary (CP No. 8735), as the Scrutinizer for conducting the E-Voting Process for the Tenth Annual General Meeting of the Company.



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6. Approved the facility for E-Voting through CDSL E-Voting Platform, to all the Members of the Company, to enable them to cast their votes electronically and finalized the dates for E-Voting:

S No	Particulars	Details
1	E-Voting Start Date	September 21, 2022 – 9:00 A.M.
2	E-Voting End Date	September 23, 2022 – 5:00 P.M.
3	Cut-Off Date for E-Voting	September 17, 2022

7. The Board has authorised Ms. Jayanthi Roja Ramani, Director of the Company, and Mr. Rakesh Kumar, Company Secretary, to take all necessary steps / actions in connection with the Tenth Annual General Meeting of the Company.

The Board Meeting commenced at 11:00 A.M. and concluded at 12:00 P.M.

This is for your information and dissemination to public.

For Precision Metaliks Limited

Rakesh Kumar
Company Secretary

