

PROCAL ELECTRONICS INDIA LIMITED

**201, Shyam Baba House CHS, Upper Govind Nagar, Malad East
Mumbai 400097**

CIN NO: L32109MH1992PLC066276, Email: mahen.pratham@gmail.com, Contact No: +919820035565

Date: 04th August, 2023

**To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor, Dalal Street,
Mumbai- 400 001**

Scrip Code -526009

Subject: Prior intimation of meeting of the Board of Directors under the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 29 of the SEBI LODR Regulations, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 14, 2023 at the registered office of the company, inter alia, to transact the following Matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015 to consider and approve the Un-Audited Financial Results of the Company for the Quarter ended June 30, 2023.
2. To approve and adopt the Limited Review Report on the Financial Results for the Quarter ended June 30, 2023.
3. Any other matters with the permission of chairman.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For Procal Electronics India Limited



**Mahendrakumar Bothra
Managing Director
DIN: 01103297**