

PROCAL ELECTRONICS INDIA LTD

201, Shyam Baba House, Upper Govind Nagar, Malad (E), Mumbai - 400 097
CIN NO : L32109MH1992PLC066276

Date: 30th August 2021

To,
Bombay Stock Exchange Ltd.
Department of Corporate Services,
Listing Compliance, Floor 25, P J Towers,
Dalal Street, Mumbai-400 001

Script ID: PROCAL; Script code: 526009

Subject: Intimation of Notice of Board Meeting schedule to be held on 4th September, 2021.

Dear Sir(s),

We are pleased to inform you that Meeting of the Board of Directors of PROCAL ELECTRONICS INDIA LTD. schedule to be held on Saturday, 4th September, 2021 at the Registered Office address of the company at 201, Shyam Baba House CHS Ltd., Upper Govind Nagar, Malad (East), Mumbai, Maharashtra, 400097 to inter-alia transacts the follow in matters:

1. To consider and approve the Directors Report along with all necessary annexure thereof, Management Discussion Analysis and Corporate Governance Report for the FY 2020-21.
2. To fix day, date, time, venue and mode of 29th Annual General Meeting of the Company for F.Y. ended on 31.03.2021.
3. To consider and approve notice of 29th Annual General Meeting of the Company
4. To consider and fix the date for closure of Register of Members and Transfer Books for 29th Annual General Meeting of the Company
5. To appoint Scrutinizer for 29th Annual General Meeting of the Company.
6. To take note on status of Statutory Registers maintained under Companies Act 2013.
7. To approve Authorization to the managing director and director to be responsible for conduct of 29th AGM and entire voting process including e-voting.
8. Any other business with permission of the Chairperson.

You are requested to take this on your record and acknowledge receipt.

Thanking You,

For Procal Electronics India Ltd.



Mahendra Kumar Bothra
Managing Director
Din - 01103297