

PROCAL ELECTRONICS INDIA LTD

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

Date: 04th September, 2021

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

Script ID: PROCAL;
Script code: 526009

Subject: Outcome of Board Meeting 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 Limited** held on Saturday, 4th September, 2021 commenced at 03:30 P.M. and concluded at 04:40 P.M. 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. The Board has approved Directors Report along with all necessary annexure thereof, Management Discussion Analysis for the FY 2020-21.
2. The Board has approved Notice of 29th Annual General Meeting of the Company to be held on 30th September at 11:00 A.M. through Video Conferencing ('VC')/Other visual means (OAVM)
3. The Board has decided closure of Register of members of the company (Friday 24th September, 2021 to 30th September, 2021) (Both days inclusive) for the purpose of 29th Annual General Meeting of the Company
4. The Board has approved appointment of M/s Nitesh Chaudhary & Associates, Practising Company Secretary as a Scrutinizer for conducting e-voting and other voting process for 29th Annual General Meeting of the Company.
5. Took on records the Secretarial Audit Report issued by Nitesh Chaudhary & Associates, Practicing Company secretary for F.Y. 2020-21 and also took on records Observations of secretarial auditor and given the board comments on the same in Board report.
6. Approved and authorised to the Directors and authorised representatives of the company to attend the annual general meeting of investee companies.
7. Took on records the CEO/CFO Certificate as on 31/03/2021.
8. Took on records the Corporate Governance Certificate as on 31/03/2021 issued by Statutory Auditors of the company.



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9. The board has taken on status of statutory Registers maintained under Companies Act 2013.

10. Authorized to the managing director and director to be responsible for conduct of 29th AGM and entire voting process including e-voting.

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

Thanking You,
Yours Faithfully,

For Procal Electronics India Limited




Mahendra Kumar Bothra
Managing Director
DIN- 01103297