

PROCAL ELECTRONICS INDIA LTD

201, Shyam Baba House, Upper Govind Nagar, Malad (E), Mumbai – 400 097
CIN NO : L32109MH1992PLC086276

Date : 06th November 2020

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

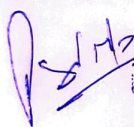
Dear Sir,

This is to inform you that the Board Meeting will be held on 14th November, 2021 for consideration of unaudited quarterly financial results for the period ended 30th September, 2021.

Thanking you.

Yours faithfully,

For PROCAL ELECTRONICS INDIA LTD.




DIRECTOR