

PROCAL ELECTRONICS INDIA LTD

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

Date : 09th February, 2022

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 Monday, 14th February, 2022 at 7PM for consideration of unaudited financial results for the quarter ended 31st December, 2021.

Thanking you.

Yours faithfully,

For **PROCAL ELECTRONICS INDIA LTD.**



DIRECTOR

