

PROCAL ELECTRONICS INDIA LTD

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

Date : 23rd May 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 30th May, 2022 at 5PM for consideration of Audited financial result for the year ended 31st march 2022

Thanking you.

Yours faithfully,

For **PROCAL ELECTRONICS INDIA LTD.**


DIRECTOR