

PROCAL ELECTRONICS INDIA LTD

201, Shyam Baba House, Upper Govind Nagar, Malad (E), Mumbai – 400 097

CIN NO : L32109MH1992PLC066276

Date: 23rd August, 2022

To,
The Corporate Relations Department,
BSE Limited,
P] Tower, Dalal Street, Fort,
Mumbai-400 001

BSE Scrip Code: 526009; Scrip Id: PROCAL

Subject: Intimation of Notice of Board Meeting schedule to be held on 30th August, 2022

Dear Sir/Madam,

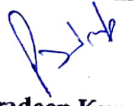
Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation "), We wish to inform you that the meeting of the Board of Directors of PROCAL ELECTRONICS INDIA LIMITED is scheduled to be held on **Tuesday, 30th August, 2022** at the Registered Office of the Company situated at **201, Shyam Baba House CHS Ltd., Upper Govind Nagar, Malad (East), Mumbai, Maharashtra, 400097**, inter alia to transact the following 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 2021-22.
2. To recommend to members for re-appointment of Mrs. Renu Bothra (DIN: 01986653) Director, who is retiring by rotation and being eligible offered himself for re-appointment.
3. To consider and approve the Limit of Related Party Transaction and obtain members approval in upcoming Annual General Meeting of the Company.
4. To Consider and fix day, date, time and mode of 30th Annual General Meeting of the Company.
5. To consider and fix the date for closure of Register of Members and Transfer Books.
6. To appoint Scrutinizer for conducting e-voting and poll process for 30th Annual General Meeting of the Company.
7. To take note on status of Statutory Registers maintained under Companies Act 2013.
8. To approve Authorization to the Managing Director and Director to be responsible for conduct 30th AGM and entire voting process including e-voting.
9. To Consider and approve Notice of 30th Annual General Meeting of the Company.
10. Any other business with permission of the Chairperson.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For Procal Electronics India Limited


Pradeep Kumar Kothari
Director
DIN: 01963756

