

PROCAL ELECTRONICS INDIA LIMITED

201 Shyam Baba House, Upper Govind Nagar, Malad (E) Mumbai. 400097

Cont. 9820035565, email – procalelectronics@gmail.com

Date: 11-09-2023

To,
The Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 526009

Subject: Submission of Newspaper Clipping of Notice of 31st Annual General Meeting, Remote e-voting and Book Closure.

Dear Sir,

We are submitting herewith the Newspaper clipping under Regulation 47(1) (d) of SEBI (LODR) Regulation, 2015, extract of Notice of 31st Annual General Meeting, Remote e-voting and Book Closure has published in "Mumbai Lakshdeep" (Marathi) and Active Times (English) for your records.

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

Thanking you,

Yours Faithfully,

For Procal Electronics India Limited


Mahendrakumar Bothra

Director

DIN: 01103297



