

# PROCAL ELECTRONICS INDIA LTD

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

Date : 23rd June 2021

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 30<sup>th</sup> June, 2021 at 6PM for consideration of Audited financial result for the year ended 31<sup>st</sup> March 2021 and unaudited quarterly financial results for the period ended 30<sup>th</sup> June, 2021.

Thanking you.

Yours faithfully,

For **PROCAL ELECTRONICS INDIA LTD.**

  
**DIRECTOR**

