

PROCAL ELECTRONICS INDIA LIMITED

201, Shyam Baba House CHS, Upper Govind Nagar, Malad East

Mumbai 400097

CIN NO: L32109MH1992PLC066276, Email: mahen.pratham@gmail.com, Contact No: +919820035565

Date: 01st February, 2023

**To,
Bombay Stock Exchange Limited.
The Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001**

Scrip Code -526009

Subject: Intimation of Notice of Board Meeting schedule to be held on Friday 10th February, 2023

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We are pleased to inform you that Meeting of the Board of Directors of the **Procal Electronics India Limited** schedule to be held on **Friday, 10th February, 2023** at its Registered office **201, Shyam Baba House Chs Ltd. Upper Govind Nagar, Malad - East Mumbai-400097** to inter-alia transacts the follow in matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015, Consider and approve the Un-audited Financial Result for the quarter ended 31st December, 2022.
2. Limited Review Report on the Results for the Quarter ended 31st December, 2022.
3. Any other matters with the permission of chairman.

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

Thanking You,
Yours Faithfully,

For Procal Electronics India Limited


Mahen Pratham
Director

DIN: