

# PROCAL ELECTRONICS INDIA LTD

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

Date : 08<sup>th</sup> September, 2020

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 Monday, 14<sup>th</sup> September, 2020 at 4PM for consideration of unaudited financial results for the quarter ended 30<sup>th</sup> June, 2020.

Thanking you.

Yours faithfully,

**For PROCAL ELECTRONICS INDIA LTD.**

  
**DIRECTOR**

