

PROCAL ELECTRONICS INDIA LIMITED

CIN: L32109MH1992PLC066276

Regd. Office: Shop No.12, Nidhivan Shopping Centre CHS Ltd., Upper Govind Nagar,
Malad (E), Mumbai – 400 097.

Date: 29/09/2018

To,
The Secretary
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: 26th Annual General Meeting Report

This is to inform you that the Twenty Sixth Annual General Meeting of the Company, **PROCAL ELECTRONICS INDIA LIMITED**, having the **Security Code: 526009**, was duly conducted at 10.30 am today on Saturday, 29th September, 2018.

Further, we have to inform you that in all 18 people attended the meeting.

The proceedings of the AGM were done as per the Secretarial standards and the relevant provisions of the Companies Act 2013 and other rules and regulations. Further to state that ballot voting was done during the meeting and result of e voting will be declared at the earliest after scrutinizer's report is received by the company.

The meeting concluded at around 11.30 pm in the morning after a thanking note from the Chairman to all the members and invitees who attended the meeting.

This is for your records.

Yours faithfully,

For PROCAL ELECTRONICS INDIA LIMITED


DIRECTOR

