

PROCAL ELECTRONICS INDIA LIMITED

CIN: L32109MH1992PLC066276

Regd off: - 201, SHYAM BABA HOUSE CHS LTD. UPPER GOVIND NAGAR, MALAD - EAST,
Mumbai 400097

Email

Date: 13th November, 2024

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

Scrip Code - 526009

Subject: Intimation about adjournment of Board Meeting of the Company.

Dear Sir(s),

We refer to our letter dated November 06, 2024 intimating your good office about the meeting of the Board of Directors of the Company ("the Board") scheduled to be held on Wednesday, November 13, 2024 inter-alia to consider and approve and take on record the Unaudited Financial Results Standalone for the quarter ended 30th September, 2024 along with the Limited Review Report of the auditors.

We now wish to inform you that the Board Meeting held on Wednesday, November 13, 2024 stands adjourned as the financial results were not approved by the Audit Committee and the meeting of Audit Committee is adjourned till Thursday, November 14, 2024.

Therefore, the Board Meeting is also adjourned till on Thursday, November 14, 2024, which will be at the Registered Office of the Company inter-alia to consider and approve the Unaudited Financial Results Standalone for the quarter ended 30th September, 2024 along with the Limited Review Report of the auditors.

The results will be submitted after the same is approved by the Board in the adjourned meeting.

You are requested to take the aforesaid information on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For Procal Electronics India Limited


Mahendrakumar Bothra
Managing Director
DIN: 01103297

