

PROCAL ELECTRONICS INDIA LIMITED

CIN: L32109MH1992PLC066276

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

Email id-procalelectronics@gmail.com

Date: 05/09/2024

To,
The Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 526009

Subject: Intimation of Book Closure for the purpose of 32nd Annual General Meeting of the Company under Regulation 42 of SEBI (LODR) Regulations, 2015.

Dear Sir,

We are sending herewith the Intimation of Book Closure for the purpose of 32nd Annual General Meeting pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules thereon and under Regulation 42 of SEBI (LODR) Regulations, 2015 regarding Book Closures from, 22th September, 2024 to 28th September 2024 (Both Days Inclusive) for the purpose of 32nd Annual General Meeting of our Company which is scheduled to be held on Saturday, 28th September, 2024 through VC/OAVM.

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from, 22th September, 2024 to 28th September 2024 (both days inclusive) and cut of date will be 21st September, 2024 for eligibility to vote in 32nd Annual General Meeting by members.

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

Thanking You.
Yours Faithfully,

Mahendrakumar Bothra
Managing Director
DIN: 01103297