

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: 10th September, 2024

To,
The Department of Corporate Services,
BSE Limited,
Ground Floor, P. J. Towers,
Dalal Street Fort, Mumbai - 400001

Scrip Code- 526009

Sub: Compliance under Regulation 30 of SEBI (LODR) 2015, and 2018 Amendments thereof.

Dear Sir,

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed copies of notices given to shareholders informing about the 32th Annual General Meeting of the Company in accordance with the Regulation 47 of SEBI (LODR), 2015. The notice was published in the following newspapers on 06th September, 2024

- 1.) News Hub (English)
- 2.) Prathakal (Marathi)

We hope you will find it in order and request you to take the same on your records.

Thanking You.
Yours Faithfully,

Mahendrakumar Bothra
Managing Director
DIN: 01103297

