Proseed
India Limited

23rd May 2017

To,

The Listing Manager,
Bombay Stock Exchange Limited
PJ Towers, Mumbai

Scrip Code: 590057

To,

The Listing Manager,
National Stock Exchange of India Limited
Mumbai

Scrip Code: GREENFIRE

Sub.: Notice of Board Meeting to be held on 30th May 2017

This is to inform you that in terms of Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 30th day of May, 2017 at 4.00 P.M. at the office of the Company situated at Flat No. 302, Lotus Block, Block - B, Sandy Springs, Manikonda, Hyderabad Telangana 500089 for adopting, approving and taking on record the Audited Financial Results of the Company for the Quarter and the Financial year ended March 31, 2017

Further, as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for the Company's Directors, Officers, designated employees and other connected persons of the Company from 23rd May, 2017 to 31st May, 2017 (both days inclusive) in view of approval of Audited Financial Results.

Kindly take same on record.

Thanking You,

Yours Faithfully,

For Proseed India Limited

PROSEED INDIA LIMITED

Durga Prasad.K
Company Secretary and Compliance Officer