

September 15, 2016

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

To
The Listing Manager
National Stock Exchange of India Limited
Mumbai,

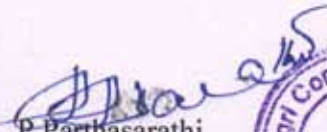
Dear Sir/Madam,

Sub: Book Closure for Annual General Meeting

We wish to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from September 27, 2016 to September 30, 2016 (both days inclusive) for the purpose of 24th Annual General Meeting (AGM) of the Company to be held on September 30, 2016.

This is for information and record.

Thanking you,
For ProSeed India Limited


P. Parthasarathi
Director

