



Prolife Industries Limited

Registered Office :
Plot No. 213, GIDC,
Panoli Industrial Estate,
Ta. Ankleshwar,
Dist. Bharuch, Gujarat.
Ph.: 02646-272490

Date: 18.05.2017

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East,
Mumbai-400 051

Dear Sir/Madam,

Ref: (SYMBOL: PROLIFE, ISIN : INE994V01012)

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that a meeting of the Board of Directors of Prolife Industries Limited is scheduled to be held on Friday, May 26, 2017 at the registered office of the Company. to consider inter alia:

1. Approve and take on record the audited financial results of the Company for the half year/ year ended on March 31, 2017.
2. Recommend a final dividend, if any, on the equity shares of the Company for the year ended on March 31, 2017 for the approval of the shareholders at the ensuing Annual General Meeting.

Further as per the Company's code of conduct for prevention of Insider Trading to regulate, monitor and report trading by insiders adopted by Board of Directors pursuant to SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the trading window for dealing in the securities of the Company would remain closed for the designated persons from May 18, 2017 to May 29, 2017 (both days inclusive).

Thanking you,
Yours Faithfully,

FOR, PROLIFE INDUSTRIES LIMITED




MANINDERSINGH JOLLY
(CHAIRMAN & MANAGING DIRECTOR)
(DIN: 00491254)

CIN No. : **U24231GJ1994PLC022613**

Corporate Office : 6,8,10,12 Hexon Arcade, Nr. Jayaben Modi Hospital, Valia Road, G.I.D.C., Ankleshwar-393002
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