



Prolife Industries Limited

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

Date: 11th August, 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, August 18, 2017 at the registered office of the Company. to consider inter alia:

1. To Approve and take on record the Financials and notes on accounts of the Company for the year ended on March 31, 2017.
2. To Consider and approve the Board's Report.
3. To appoint statutory auditor of the company for the financial year 2017-18.
4. To appoint secretarial auditor of the company for the financial year 2017-18
5. To open separate Bank Account for payment of Dividend
6. To approve notice of annual general meeting
7. To consider any other matter with permission of the Chair.

Kindly take the same on your records

Thanking you,
Yours Faithfully,

FOR, PROLIFE INDUSTRIES LIMITED


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

