



Prolife Industries Limited

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

SYMBOL: PROLIFE
ISIN : INE994V01012

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,

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 Thursday, 9th November, 2017 at the registered office of the Company inter alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the half year ended on September 30, 2017 and to transact other incidental and ancillary matters.

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 1st November, 2017 till 48 hours after the announcement of the financial result of the company to the stock exchange (both days inclusive).

Kindly take note on your record.

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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