Proseed
India Limited

Date: 21st May, 2018

To

The Listing Manager
Bombay Stock Exchange Limited
PJ Towers, Mumbai

Scrip Code: 590057

To

The Listing Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Scrip Code: GREENFIRE

Dear Sir/Madam,

Sub: Notice of Board Meeting to be held on 30th May, 2018.

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 is scheduled to be held on Wednesday, 30th day of May, 2018 at the Registered office of the company situated at Flat No. 302, Lotus Block, Block - B, Sandy Springs, Manikonda, Hyderabad Telangana 500089 India for:

1. Adopting, approving and taking on record the Audited financials results of the company for the quarter and the financial year ended March 31, 2018.

2. Any other matter with the permission of the Chair.

Further, as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the company shall remain closed for the company's Directors, officers, designated employees and other connected persons of the company from 22nd May, 2018 till the completion of Forty Eight hours after the Audited Financial Results are submitted to the Stock Exchanges.

Kindly take the same on record.

Thanking you

Yours Faithfully,

FOR PROSEED INDIA LIMITED

PROSEED INDIA LIMITED HYDERABAD

DASIGI VENKATA SURYA PRAKASH RAO
Whole Time Director & CEO
DIN: 03013165