August 29, 2016

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

To
The Listing Manager
National Stock Exchange of India Limited
Mumbi

Dear Sir/Madam,

Sub: - Notice of Board Meeting – Reg.,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on September 02, 2016 inter alia, to consider and approve the following agenda:

1. To approve the draft Notice to convene the Annual General Meeting of the Shareholders of the Company.

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

This is for information and record.

Thanking you,

For Proseed India Limited

K. Kiran

Authorized Signatory

PROSEED INDIA LIMITED