



Prolife Industries Limited

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

Date: 18.08.2017

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: Ref.: (SYMBOL: PROLIFE, ISIN : INE994V01012)

**Sub: Corporate Announcement/Information under regulation 42 of SEBI (LODR) Regulations, 2015
regarding intimation of Book Closure for the purpose of 23rd Annual General Meeting**

pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from 19th September, 2017 to 25th September, 2017 (both days inclusive) for the purpose of upcoming Annual general Meeting of the Company to be held on Monday, 25th September, 2017 at 11:00 A.M. at 6,8,10,12 Hexon Arcade, Nr, Jayaben Modi Hospital, Valia Road, G.I.D.C., Ankleshwar- 393002

We hereby submit the following information pursuant to the requirement of SEBI (LODR) Regulations, 2015:

Name of the Security	Date of Book Closure	Purpose
Equity Shares	19.09.2017 to 25.09.2017 (Both days inclusive)	Twenty Third Annual General Meeting of the Company to be held on 25 th September, 2017

We request you to take the information on your record for further needful.

Thanking you,

Yours Faithfully,

FOR, PROLIFE INDUSTRIES LIMITED


MANINDER SINGH JOLLY
(CHAIRMAN & MANAGING DIRECTOR)
(DIN: 00491254)

CIN No. : L24231GJ1994PLC022613

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