



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: Intimation of Outcome of Board Meeting under SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

With reference to the above subject, we hereby inform you that the Board of Directors of the Company at its meeting held on Friday, 18th August, 2017, which commenced at 03.00 p.m. and concluded at 6.25 p.m. inter-alia approved the following:

- (a) considered and approved the Audited Financials along with the Board's Report for the year ended on 31st March, 2017
- (b) Board of director appointed M/s Mistry & Shah, Chartered Accountant as Statutory Auditor of the Company.
- (c) Board of director Appointed Mr. Amit Patel, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2017-18
- (d) Considered and approved to open a Bank Account for payment of Dividend.
- (e) Board of directors has received proposal from one of the member for appointment of Mr. Arun sehgal as an independent director of the Company. The Board considered and proposed the resolution of his appointment in ensuring Annual General Meeting for the members' approval.
- (f) The notice of Annual General Meeting for financial year ended at 31st March, 2017 were Approved and the details of AGM are given below
 - Date of AGM : 25th September, 2017, Monday
 - Time : 11.00 A.M.
 - Venue : 6,8,10,12 Hexon Arcade, Nr. Jayaben Modi Hospital
Valia Road, G.I.D.C., Ankleshwar 393002
 - Record Date for Dividend : 18th September, 2017
 - Book Closure Date : from 19th September, 2017 to 25th September, 2017(both days are inclusive)

Kindly take the same on your records.

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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