Proseed
India Limited

March 31, 2017

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

To
The Listing Manager
National Stock Exchange of India Limited
Mumbai

Dear Sir/Madam,

Sub: Outcome of Board Meeting - reg.,

We wish to inform you that the Board of Directors in the meeting held on today has approved and resolved the following:

1. Accepted the resignation of Mr. Parthasarthi Prathipati, as Director of the company effective from today.

2. Mr. Nekkanti Venkata Krishnayya has been appointed as an Additional Director on the board of the company effective from 31st March, 2017.

   The board meeting started at 4.00 p.m and concluded at 5.15 p.m.

   This is for your information and record.

Thanking you,

For Proseed India Limited

PROSEED INDIA LIMITED HYDERABAD

Durga Prasad.K
Company Secretary