



Prolife Industries Limited

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

SYMBOL: PROLIFE
ISIN : INE994V01012

Date: 09.01.2018

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
BandraKurla Complex, Bandra East,
Mumbai-400 051

Dear Sir/Madam,

Sub: Intimation of Outcome of Board Meeting under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday, 9th January, 2018, at the registered of the Company at 2.00 p.m. considered, approved and took on record

1. The Resignation of Mr. Nikunj Soni as a Director and also as member form all the committees of the Company
2. Boards decided to include Mr. Arun Sehgal as member of Audit Committee, Nomination and Remuneration Committee and Stakeholder relationship Committee in place of Mr. Nikunj Soni.
3. Review of General Business.

The above meeting started at 2.00 P.M. and Concluded at 4.00 P.M.

Kindly take note on your record.

Thanking you,
Yours Faithfully,

FOR, PROLIFE INDUSTRIES LIMITED

MANINDERSINGH JOLLY
(CHAIRMAN & MANAGING DIRECTOR)
(DIN: 00491254)

