



Prolife Industries Limited

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

Date: 02.09.2019

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: (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 Monday, 2nd September, 2019, which commenced at 11:00 a.m. and concluded at 11:30 a.m. inter-alia approved the following:

- Considered and approved the Board's Report for the year ended on 31st March, 2019.
- Considered and took on record approved the Financials and notes on accounts of the Company for the year ended on 31st March, 2019.
- Board of Directors appointed Mr. Amit Patel, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2019-20.
- Appointment of M/s D.C. Choksi & Co., Chartered Accountants as Internal Auditor of the Company Financial year 2019-20.
- Considered and approved to open a Bank Account for Payment of Dividend.
- Considered the appointment of Mr. Dharmendra Pushkarna as an Independent Director who was appointed as an additional director.
- Considered the appointment of Mr. Karan Jolly as Director who was appointed as an additional director and fix his remuneration.
- Considered the revision in the remuneration of Mr. Manindersingh Jolly, Managing Director of the Company.
- The Notice of Annual General Meeting for the financial year ended at 31st March, 2019 was approved and the details of Annual General Meeting are given below.

Date & Day of AGM : 30th September, 2019, Monday

Time : 9.00 a.m.

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

Cut-off Date of Dividend : 23rd September, 2019

Book Closure Date : from 24th September, 2019 to 30th September, 2019 (both days are inclusive)

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

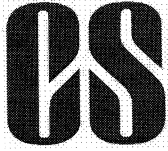
FOR, PROLIFE INDUSTRIES LIMITED

MANINDERSINGH JOLLY

(CHAIRMAN & MANAGING DIRECTOR)

(DIN: 00399467)





Amit Patel
Company Secretary

I, Amit Patel, Fellow member of Institute of Company Secretaries of India having 10+ years of experience in the fields of compliances of Company Law, SEBI, FEMA/RBI. As a Practicing Company Secretary, primarily provide the following services:

- Compliances of the provisions of the Companies Act, 2013;
- Compliances of the provisions of the SEBI Act and rules and regulation framed thereunder;
- Listing Compliances;
- Compliances of the FEMA Act/RBI and the rules and regulations framed thereunder;

Contact Details:

Amit Patel
Practicing Company Secretary
C P No : 15068
1007/A, Synergy Tower,
Corporate Road, Prahladnagar,
Ahmedabad – 380 015
Email: amitpatelcs@gmail.com
Mob. No.: 9898096977

Amit Patel
Practicing Company Secretary

Address: 1007/A, Synergy Tower, Corporate Road, Prahladnagar, Ahmedabad – 380 015
Mob: +91 98980 96977, Email: amitpatelcs@gmail.com

D. C. Choksi & Co.

Chartered Accountants

118, Ellisbridge Shopping Centre, Opp. Town Hall, Ellisbridge, Ahmedabad-380 006.
Tel. : 079 - 26578115, 079 - 40044016 E-mail : durgeshchoksi@gmail.com

Firm's Profile

Name of the Firm: D. C Choksi & Co.
Chartered Accountants

Firm Registration No.: 130735W

Constitution: Proprietorship Concern

Name of Proprietor: CA Durgesh Chandrakant Choksi

Membership No.: 032945

Professional Staff: 2 Article Assistants
1 Audit Assistants

Brief Profile of Proprietor

Shree Durgesh C Choksi has passed CA Examination in 1981. He is fellow member of Institute of Chartered Accountants of India since 1981. He possess expertise in Direct Taxes, Indirect Taxes and Audit.

Brief Introduction of the Firm

The firm was established in 1981. We provide wide range of Professional Services that meet all needs of client. For our firm quality with highest standard of Professional excellence in everything we aspire to do. We provide Services in most competent and Professional Manner. We carry an experience of more than 37 years in providing multi-disciplinary services in areas of Audit and Assurance, Direct Taxes and Indirect Taxes.

Industry Exposure:

1. Bank Branch Audit
2. Chemical Manufacturing Industry
3. Engineering Industry
4. Trading Industry
5. Publishing Business(Magazine)
6. Interior Decorator Services.
7. Information Technology Sector
8. Hospital and Health Care Industry
9. Electrical and electronic manufacturing Industry.
10. Entertainment and Production Industry