

# Prolife Industries Limited

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

Date: 03.09.2021

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,

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, 3<sup>rd</sup> September, 2021, which commenced at 2:00p.m. and concluded at 3:30 p.m. inter-alia considered and approved the following:

- The Board's Report for the year ended on 31<sup>st</sup> March, 2021.
- Considered and took on record approved the Financials and notes on accounts of the Company for the year ended on 31<sup>st</sup> March, 2021.
- To fix the remuneration of Mr. Karan M Jolly as a chairman and Managing Director of the Company
- Board of Directors appointed Mr. Amit Patel, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2021-22.
- Appointment of M/s D.C. Choksi & Co., Chartered Accountants as Internal Auditor of the Company Financial year 2021-22.
- Open the Bank Account for Payment of Dividend.
- Resignation of Ms. Darshna Maniyar as a Company Secretary and Compliance Officer of the Company.
- The Notice of Annual General Meeting for the financial year ended at 31<sup>st</sup> March, 2021 was approved and the details of Annual General Meeting are given below.

|                          |                                                                                                       |
|--------------------------|-------------------------------------------------------------------------------------------------------|
| Date & Day of AGM        | : 30 <sup>th</sup> September, 2021, Thursday                                                          |
| Time                     | : 9.00 a.m.                                                                                           |
| Venue                    | : at 6,8,10,12 Hexzone Arcade, Nr, Jayaben Modi Hospital, Valia Road, G.I.D.C., Ankleshwar-393002     |
| Cut-off Date of Dividend | : 23 <sup>rd</sup> September, 2021                                                                    |
| Book Closure Date        | : from 24 <sup>th</sup> September, 2021 to 30 <sup>th</sup> September, 2021 (both days are inclusive) |

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

FOR, PROLIFE INDUSTRIES LIMITED

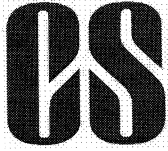
KARAN M JOLLY

(CHAIRMAN & MANAGING DIRECTOR)

(DIN: 06587791)



Corporate Office : 6,8,10,12 Hex on Arcade, Nr. Jayaben Modi Hospital, Valia Road, G.I.D.C., Ankleshwar-393002  
Ph. 02646 226559, Fax : 02646-227559, Website: prolifeindustries.in. CIN No.: L2431GJ1994PLCO22613



Amit Patel  
Company Secretary

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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  
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Corporate Road, Prahladnagar,  
Ahmedabad – 380 015  
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Mob. No.: 9898096977

Amit Patel  
Practicing Company Secretary

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