



Prolife Industries Limited

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

Date: 01.09.2022

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 Thursday, 1st September, 2022 which commenced at 2.30 p.m. inter-alia approved the following businesses:

- The Board's Report for the year ended on 31st March, 2022.
- Considered and took on record approved the Financials and notes on accounts of the Company for the year ended on 31st March, 2022.
- Board of Directors appointed Mr. Punit Lath, 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 2022-23.
- Open the Bank Account for Payment of Dividend.
- The Notice of Annual General Meeting for the financial year ended at 31st March, 2022 was approved and the details of Annual General Meeting are given below.

Date & Day of AGM	: 30 th September, 2022, Friday
Time	: 9.00 a.m.
Venue	: 6,8,10,12 Hexzone Arcade, Nr, Jayaben Modi Hospital, Valia Road, G.I.D.C., Ankleshwar-393002
Cut-off Date of Dividend	: 23 rd September, 2022
Book Closure Date	: from 24 th September, 2022 to 30 th September, 2022 (both days are inclusive)

The Board Meeting Concluded at 04:00 p.m.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully,

FOR, PROLIFE INDUSTRIES LIMITED

Karan M Jolly
Managing Director
(DIN: 06587791)



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



I Punit Santoshkumar Lath is Practicing Company Secretary having experience of more than 10 years Practicing in the field of corporate covering areas of Companies Act, 2013, SEBI Laws, FEMA Laws, LLP Laws.

In decade of our services, we have handled the IPO of Narmada Agrobases Limited, Palco Recycle Industries Limited, Mahip Industries Limited.

Our clients Includes some of the Listed Entities, Foreign Subsidiaries, Unlisted Public Companies, Section 8 Companies, LLP's.

Sd/-

Punit Santoshkumar Lath
Practicing Company Secretary
M. No.: 26238, CoP No.: 11139