Prolife Industries Limited

PROLIFE

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

Date: 04.09.2018

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: 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 Tuesday, 4th September, 2018, which commenced at 5.00 p.m. and concluded at 6.00 p.m. inter-alia approved the following:

a. Considered and approved the Board's Report for the year ended on 31st March, 2018.
b. Appointment of Mr. Jayvik Soni as Chief Financial Officer of the Company.
c. Board of Directors appointed Mr. Amit Patel, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2018-19.
d. Appointment of M/s D.C. Choksi & Co., Chartered Accountants as Internal Auditor of the Company Financial year 2018-19.
e. Considered and approved to open a Bank Account for Payment of Dividend.
f. Board of Director considered unwillingness expressed by M/s Mistry & Shah, Chartered Accountants to act as Statutory Auditor for the remaining period from the ensuing Annual General Meeting and approached M/s Bihari Shah and Co. to act a statutory auditor of the Company from the ensuing Annual General Meeting.
g. The Notice of Annual General Meeting for the financial year ended at 31st March, 2018 was approved and the details of Annual General Meeting are given below.

Date & Day of AGM	: 29th September, 2018, Saturday
Time	: 11.00 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	: 22nd September, 2018
Book Closure Date	: from 23rd September, 2018 to 29th September, 2018 (both days are inclusive)

Kindly take the same on your records.

Thanking you,
Yours Faithfully,
FOR, PROLIFE INDUSTRIES LIMITED

PROLIFE INDUSTRIES LIMITED ANKLESHWAR

MANINDERSINGH JOLLY
(CHAIRMAN & MANAGING DIRECTOR)
(DIN: 00399467)

Brief Profile of Mr. Jayvik Soni

Mr. Jayvik Soni is an associate member of Institute of Chartered Accountants of the India having 5+ years of experience in the fields of Accounts and finance. He also holds a Bachelor's degree in Commerce (**B.com)**

Area of Specialization: Account, Finance, Taxation, Audit, Internal Controls

He has experience in Financial and Strategic Planning, Internal Controls, General Accounting, Accounting management, Corporate Finance and Auditing. He has demonstrated ability to supervise corporate financial and budgetary development along with his expertise in developing new policies and procedures to optimize departmental efficiency and productivity positions makes a significant and positive impact on our organization.