



Prolife Industries Limited

Date: 04.09.2018

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

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:

- Considered and approved the Board's Report for the year ended on 31st March, 2018.
- Appointment of Mr. Jayvik Soni as Chief Financial Officer of the Company.
- Board of Directors appointed Mr. Amit Patel, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2018-19.
- Appointment of M/s D.C. Choksi & Co., Chartered Accountants as Internal Auditor of the Company Financial year 2018-19.
- Considered and approved to open a Bank Account for Payment of Dividend.
- 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.
- 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.

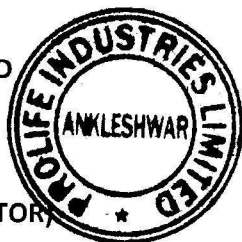
Date & Day of AGM	: 29th September, 2018, Saturday
Time	: 11.00 A.M.
Venue	: at 6,8,10,12 Hexon Arcade, Nr, Jayaben Modi Hospital, Valia Road, G.I.D.C., Ankleshwar-393002
Cut-off Date of Dividend	: 22nd September, 2018
Book Closure Date	: from 23rd September, 2018 to 29th September, 2018 (both days are inclusive)

Kindly take the same on your records.

Thanking you,
Yours Faithfully,

FOR, PROLIFE INDUSTRIES LIMITED


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



CIN No. : L24231GJ1994PLC022613

Corporate Office : 6,8,10,12 Hexon Arcade, Nr. Jayaben Modi Hospital, Valia Road, G.I.D.C., Ankleshwar-393002
Ph. 02646-226559 Fax: 02646-227559 Website: www.prolifeindustries.in

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