



Prolife Industries Limited

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

SYMBOL: PROLIFE

ISIN : INE994V01012

Date: 10.11.2020

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,

Sub: Intimation of Outcome of Board Meeting under SEBI (Listing Obligations and Disclosure Requirements) 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 today i.e. Tuesday, 10th November, 2020, which commenced at 2.00 p.m. at the registered of the Company inter-alia, approved and took on record the following:

- The Un-Audited Financial Results of the Company for the half year ended on 30th September, 2020 and Independent Auditor's Limited Report thereon.
- The appointment of Mr. Siddharth Raghuvanshi as an additional director of the Company.
- The appointment of Mr. Keshavkumar singh as an additional director in category of independent director of the Company.
- Review of general business.

The approved Un-Audited Financial Results are attached herewith.

The Board Meeting Concluded at 2:35 p.m.

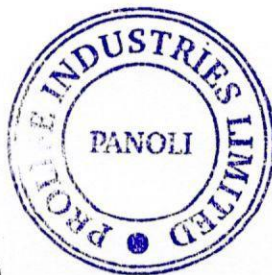
Kindly take the same on your record.

Thanking You,

Yours Faithfully,

FOR, PROLIFE INDUSTRIES LIMITED


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



Brief Profile

Mr. Keshavkumar Singh holds degree of Bachelor of Engineering in Electronics and Communication from - Mahatma Gandhi Institute of Technical Education and Research centre, GTU and Master of Business Administration in Marketing and Operations from B.K. school of professional and management studies, Gujarat University.

Mr. Keshavkumar Singh is having around 2 years of experience working in the field of business development and marketing with Infosys and other Companies. His core competencies lie in the field of marketing and business operations. He is having Strategic and planning abilities as well as project management, leadership, teamwork, problem solving and analytical skills.