



# Prolife Industries Limited

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

Date: 17.08.2023

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 Thursday, 17<sup>th</sup> August, 2023 which commenced at 2.30 p.m. inter-alia approved the following businesses:

1. The Board's Report for the year ended on 31<sup>st</sup> March, 2023.
2. Open Separate Bank Account for Payment of Dividend
3. The Notice of Annual General Meeting for the financial year ended at 31<sup>st</sup> March, 2023 was approved and the details of Annual General Meeting are given below.

|                   |                                                                                                   |
|-------------------|---------------------------------------------------------------------------------------------------|
| Date & Day of AGM | : 20 <sup>th</sup> September, 2023, Wednesday                                                     |
| Time              | : 9.00 a.m.                                                                                       |
| Venue             | : 6,8,10,12 Hexzone Arcade, Nr, Jayaben Modi Hospital,<br>Valia Road, G.I.D.C., Ankleshwar-393002 |
4. Cut off date and Book closure date

|                           |                                                                                                        |
|---------------------------|--------------------------------------------------------------------------------------------------------|
| Cut-off Date of Dividend: | 13 <sup>th</sup> September, 2023                                                                       |
| Book Closure Date:        | from 14 <sup>th</sup> September, 2023 to 20 <sup>th</sup> September, 2023<br>(both days are inclusive) |
5. Appointment of Evoting Agency for Evoting for Annual General Meeting
6. Appointment of Scrutinizer for Annual General Meeting
7. Recommendation for Appointment of Statutory Auditor
8. Recommendation to revise the remuneration payable to Mr. Veljibhai Patel, Executive Director of the company

The Board Meeting Concluded at 03:15 p.m.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully,

FOR, PROLIFE INDUSTRIES LIMITED

Karan Maninder Singh Jolly

Digitally signed by Karan  
Maninder Singh Jolly  
Date: 2023.08.17 15:22:20 +05'30'

Karan M Jolly  
Managing Director  
(DIN: 06587791)