



Prolife Industries Limited

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

Date: 23rd August, 2019

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,

Ref: (SYMBOL: PROLIFE, ISIN : INE994V01012)

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that a meeting of the Board of Directors of Prolife Industries Limited is scheduled to be held on Monday, September 2, 2019 at the registered office of the Company. to consider inter alia:

1. To Consider and approve the Board's Report for the year ended on March 31, 2019.
2. To take on record approved the Financials and notes on accounts of the Company for the year ended on March 31, 2019.
3. To appoint secretarial auditor of the company for the financial year 2019-20
4. To appoint Internal auditor of the company for the financial year 2019-20
5. To open separate Bank Account for payment of Dividend.
6. To approve notice of annual general meeting
7. To consider any other matter with permission of the Chair.

Kindly take the same on your records

Thanking you,
Yours Faithfully,

FOR, PROLIFE INDUSTRIES LIMITED


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

