



Prolife Industries Limited

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

SYMBOL: PROLIFE
ISIN : INE994V01012

Date: 27.01.2021

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. Wednesday, 27th January, 2021, which commenced at 2.00 p.m. at the registered of the Company inter-alia, approved and took on record the following:

- The remuneration payable to Mr. Siddharth Raghuvanshi who was appointed as an additional director of the Company as on 10th November, 2020.
- Review of general business.

The Board Meeting Concluded at 3:30 p.m.

Kindly take the same on your record.

Thanking You,
Yours Faithfully,
FOR, PROLIFE INDUSTRIES LIMITED


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



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