



Prolife Industries Limited

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

CIN NO. L24231GJ1994PLC022613

Date: 30.06.2020

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,

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, 30th June, 2020 which commenced at 4.00 p.m. inter-alia approved the following businesses:

1. Board of directors considered and approved Standalone Audited Financial Results along with Auditor's Report thereon for the half year ended and year ended 31st March, 2020 as per Regulation 33 of the SEBI (LODR) Regulations and as per the provision of section 134,179(3) (g) of the companies act, 2013 and other applicable provision, if any. The copies of the audited Financial Results for the half year ended and year ended 31st March, 2020 along with Auditor's report thereon are enclosed.
2. Board of directors considered and approved the recommendation of final dividend @ 3% i.e. Rs. 0.30/- only per equity share of face value of Rs.10/- each fully paid-up for the financial year ended on March 31, 2020, Subject to approval of the members in the ensuing Annual General Meeting of the Company.
3. Appointment of Mr. Sahil Patel as a Chief Financial Officer of the Company.

The Board Meeting Concluded at 4.40 p.m.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully,

FOR, PROLIFE INDUSTRIES LIMITED


MANI SINGH JOLLY
(CHAIRMAN & MANAGING DIRECTOR)
(DIN: 00399467)



Brief Profile of Mr. Sahil Patel

Mr. Sahil Patel is an Inter CA having around seven years of experience in the fields of Accounts and finance. He also holds a Bachelor's degree in Commerce (**B.com**)

Area of Specialization: Account, Finance, Taxation, Audit, Internal Controls

He has an extensive experience in Financial Reporting, Internal Controls, General Accounting, Accounting management, Co-coordinating with internal and statutory audits, Developing Finance policies and procedures and ensuring statutory compliances. He has demonstrated ability to supervise corporate financial and budgetary development along with his expertise in developing new policies and procedures to optimize departmental efficiency and productivity positions makes a significant and positive impact on our organization.