



# Prolife Industries Limited

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

Date: 30<sup>th</sup> August, 2018

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: (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 Tuesday, September 4, 2018 at the registered office of the Company. to consider inter alia:

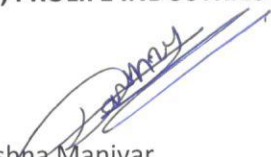
1. To Consider and approve the Board's Report for the year ended on March 31, 2018.
2. To appoint secretarial auditor of the company for the financial year 2018-19
3. To appoint Chief Financial Officer of the Company
4. To open separate Bank Account for payment of Dividend.
5. To approve notice of annual general meeting
6. 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**

  
Darshna Maniyar

Company Secretary & Compliance Officer



CIN No. : **L24231GJ1994PLC022613**

**Corporate Office :** 6,8,10,12 Hexon Arcade, Nr. Jayaben Modi Hospital, Valia Road, G.I.D.C., Ankleshwar-393002  
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