Proseed
India Limited

Date:28th August 2017

To

BSE Limited
Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

To

National Stock Exchange of India

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Mumbai – 400 051

Dear Sir,

Sub: Outcome of the Board Meeting.

With reference to the above mentioned subject this is to inform the Stock Exchanges that at the Board Meeting of the Company held on 28th August, 2017, at the Registered Office of the Company , the following are considered and approved.

1. Draft Notice to Convene 25th Annual General Meeting of the Company for the financial year 2016-17.

2. Draft Board Report for the financial year 2016-17.

3. Appointment of M/S Gorantla & Co, Chartered Accountants, as Scrutinizers for the 25th Annual General Meeting.

The meeting was started at 5.15 P.M and Concluded at 6.00 P.M

This is for your Information.

Thanking you

For **Proseed India Limited**

PROSEED INDIA LIMITED

Durga Prasad.K
Company Secretary