Proseed
India Limited

1st July, 2019.

To
The Manager
Listing Department
NSE Limited
Mumbai – 400 051

Dear Sir/Madam,

Sub: Clarification sought on financial Results/ Notice of Board Meeting – reg.

Ref: Your letter No .NSE/LIST/FR/13987 Dated 26.06.2019.

With reference to your above cited letter, we would like to clarify/ submit the following:

1. We have submitted financial results within 30 minutes from the end of board meeting i.e. at 17:19 pm. However, we regret to inform you that due to typographical mistake the end time of the Board meeting was mentioned as 16.15 instead 17.15.

2. The Notice of the Board Meeting has duly submitted in NEAPS on 16th May, 2019 at 01:16:15 pm. The same is attached herewith for your ready reference.

We assure that this kind of typo will not happen in future and request you to please do the needful.

Thanking you,

Yours faithfully

For **PROSEED INDIA LIMITED**

PROSEED INDIA LIMITED

DASIGI VENKATA SURYA PRAKASH RAO
Executive Director
(Din: 03013165)

Encl: as above

Proseed
India Limited

16 May, 2019

To
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.

To
The Manager
Listing Department
National Stock Exchange of India Limited
Plot No. C/1, G Block,
Bandra –Kurla Complex
Bandra (East)
Mumbai – 400 051.

Dear Sir,

SUB: Intimation of Board Meeting under Regulation 29(1) (a) if SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

* * * *

Pursuant to Regulation 29 (1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 23rd day of May, 2019, at the Registered Office of the Company, to consider and approve to take on record, inter-alia, the Audited financial results of the company for the quarter & year ended 31st March, 2019 pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Pursuant to the "Proseed code to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company and Material Subsidiaries of the Company", the Trading Window Close Period has commenced from April 1, 2019 and will end 48 hours after the results are made public on May 23, 2019

We request you to kindly take this in your record.

Thanking you,

Yours faithfully,
For Proseed India Limited

PROSEED INDIA LIMITED

D V S Prakash Rao
Executive Director
(Din: 03013165)