Proseed
India Limited

September 02, 2016

To

The Listing Manager

Bombay Stock Exchange Limited

PJ Towers, Mumbai

To

The Listing Manager

National Stock Exchange of India Limited

Mumbai,

Dear Sir/Madam,

Sub: Outcome of Board Meeting – Reg.,

Ref: Notice of Board Meeting dated August 29, 2016

We wish to inform you that the Board of Directors of the Company in their Meeting held on September 02, 2016 inter-alia, have considered, transacted and approved the following businesses:

1. Approved the change of Registered office of the Company from 3rd Floor, GAMUT Square, Road No.12, Banjara Hills, Hyderabad-500034 to Flat No 302,Lotus Block,Block-B,Sandy Springs,Manikonda Village,Ranga Reddy Dist.Telangana,Hyderabad – 500089 effective from 2nd September 2016.

2. Approved the draft copy of Notice of Annual General Meeting and the Director's Report to be sent to the Shareholders of the Company for their approval.

This is for information and record.

Thanking you,

For Proseed India Limited

PROSEED INDIA LIMITED

D V S Prakash Rao

CEO & Whole Time Director