Proseed
India Limited

March 07, 2017

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.,

We wish to inform you that the Board of Directors in the meeting held on today has approved and resolved the following:

1. Accepted the resignation of Mrs. Pathan Naazneen, as Woman Director of the Company effective from today.

2. Mrs. Padmavathi Renduchintala has been appointed as Additional Director (woman) on the board of the company effective from 07 March, 2017.

   The board meeting started at 4.00 p.m and concluded at 5.30 p.m

This is for your information and record.

Thanking you,
For Proseed India Limited

PROSEED INDIA LIMITED HYDERABAD

DVS Prakash Rao
Executive Director and CEO
(DIN: 03013165)