

**August 24, 2018**

To  
The Listing Manager  
Bombay Stock Exchange Limited  
PJ Towers, Dalal Street,  
Mumbai – 400 001

To  
The Listing Manager  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block - G  
BandraKurla Complex, Bandra (E),  
Mumbai – 400 051

Scrip Code: 590057

Scrip Code: PROSEED

Dear Sir/Madam,

Sub: Notice of Board Meeting – Reg.,


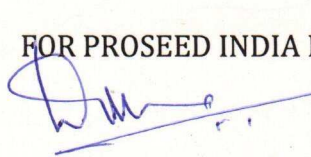
This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on August 28, 2018, inter alia, to consider and approve the following agenda:

1. Draft Board Report for the financial year 2017-18.
2. Draft Notice convene 26<sup>th</sup> Annual General Meeting for the financial year 2017-18.
3. Appointment of M/s Gorantla & Co Practicing Chartered Accountants, Hyderabad as a Scrutinizer for voting in 26<sup>th</sup> Annual General Meeting.
4. Any other meeting with the permission of the Chair.

This is for information and record.

Thanking you,

FOR PROSEED INDIA LIMITED



DASIGI VENKATA SURYA PRAKASH RAO  
Whole Time Director & CEO  
DIN: 03013165