

April 08th 2019

TO,
BSE LIMITED
P.J Towers, Dalal Street
Mumbai – 400 001
Fax: 22722037 / 22723121
Kind Attn: General Manager,
Department of Corporate Services
Scrip Code: 590057

TO,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 051
Fax: 26598237 / 26598238
Kind Attn: Manager, Listing Department
Trading Symbol: PROSEED

Subject: Intimation of Board Meeting

Dear Madam/Sir,

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, April 12th, 2019 on a shorter notice at the registered office of company, inter alia, to appoint Mr. Avinash Karingam as Chief Financial Officer for the Company.

Kindly take the same on record.

This is for your information & records.

Yours faithfully,

For Proseed India Limited



Dasigi Venkata Surya Prakash Rao
Whole time director & CEO
DIN: 03013165

