

August 23, 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/Madam,

Sub: Notice of Board Meeting – Reg.,

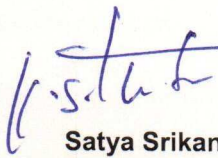
This is to inform you that as per the instructions of Interim Resolution Professional, the meeting of the Board of Directors of the Company is scheduled to be held on August 28, 2019, inter alia, to consider and approve the following agenda:

1. Draft Board Report for the financial year 2018-19.
2. Draft Notice convene 27th Annual General Meeting for the financial year 2018-19.
3. Appointment of M/s Gorantla & Co Practicing Chartered Accountants, Hyderabad as a Scrutinizer for voting in 27th 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



Satya Srikanth Karaturi
Director

