

18 November, 2020

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 Mumbai- 400 051

**BSE Scrip Code: 590057**

**NSE Symbol: 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 Monday, November 23, 2020, inter alia, to consider and approve the following matters:

1. To consider and approve the Director's Report and Secretarial Audit Report along with annexure for the year ended 31<sup>st</sup> March, 2020;
2. To appoint Mr. Balarama Krishna Desina Practicing Company Secretary, Hyderabad as a Scrutinizer to ascertain the Voting process of 28<sup>th</sup> Annual General Meeting of the company;
3. To approve the notice of 28<sup>th</sup> Annual General Meeting and to decide the date, time and venue of the AGM;
4. To consider and fix Book closure date for the purpose of 28<sup>th</sup> Annual General Meeting;
5. Any other business that may deem necessary with the permission of the chair.

This is for your information and records.

Yours faithfully,  
For Proseed India Limited



**SREENIVASA RAO RAVINUTHALA**  
**RESOLUTION PROFESSIONAL**  
Reg.No. IBBI/IPA-003/N-00081/2017-18/10704