

Date: 5th November, 2018

To

The Listing Manager
Bombay Stock Exchange Limited
PJ Towers, Mumbai

Scrip Code: 590057

Dear Sir/Madam,

Sub: Notice of Board Meeting to be held on 14th November, 2018.

This is to Inform you that in terms of Regulation 29 and 33 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 Wednesday, 14th day of November, 2018 at the Registered office of the company situated at Flat No. 302, Lotus Block, Block - B, Sandy Springs, Manikonda, Hyderabad Telangana 500089 India for:

1. Adopting, approving and taking on record the Un-Audited financials results of the company for the quarter and the half year ended September 30, 2018.
2. Any other matter with the permission of the Chair.

Further, as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the company shall remain closed for the company's Directors, officers, designated employees and other connected persons of the company from 6th November, 2018 till the completion of Forty Eight hours after the Un-Audited Financial Results are submitted to the Stock Exchanges.

Kindly take the same on record.

Thanking you

Yours Faithfully,

FOR PROSEED INDIA LIMITED


DASIGI VENKATA SURYA PRAKASH RAO

Whole Time Director & CEO

DIN: 03013165

To

The Listing Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Scrip Code: GREENFIRE