

04 March, 2020

To

**The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001.**

**BSE Scrip Code: 590057**

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**

**NSE Symbol: PROSEED**

**SUB:** Notice of meeting of Committee of Creditors (CoC) scheduled to be held on Friday, March 06, 2020.

Dear Sir(s)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”) and in accordance with the requirements of sub-clause 16(g) of Clause A of Part A of Schedule III of the LODR, we wish to inform you that the 7<sup>th</sup> meeting of Committee of Creditors of Proseed India Limited is scheduled to be convened on Friday, March 06, 2020.

We request you to kindly take this in your record.

Thanking you,

Yours faithfully,

For **Proseed India Limited**



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