

Prithvi Exchange (India) Ltd.

(Formerly known as Prithvi Softech Limited)



22/05/2017

To
Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, PJ Towers
Dalal Street
Mumbai-400 001

Dear Sir,
Ref: Scrip Code: 531688

We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, May 27, 2017 to consider and recommend the payment of dividend on equity shares of the Company for the financial year ended 31st March, 2017 along with other items.

Kindly take this information on record.

Thanking You.

Yours sincerely,

For PRITHVI EXCHANGE (INDIA) LIMITED
(Formerly known as PRITHVI SOFTECH LIMITED)

S.P Mahesh
(Compliance Officer)