

July 7th 2017

To,

The Listing Manager,
Bombay Stock Exchange Limited
PJ Towers, Mumbai

To,

The Listing Manager,
National Stock Exchange of India Limited
Mumbai

Dear Sir/Madam

Sub: Outcome of the Board Meeting.

We wish to inform you that Board of Directors of the Company in the meeting held on 7th July 2017 has approved and resolved the following:

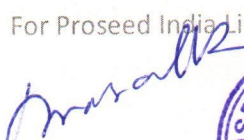
- ❖ Accepted the Resignation of Mr. Vinod Goud Vemula as Director of the Company effective from today

The Board Meeting was started at 3.00 p.m and concluded at 3.30.p.m

This is for your information and record.

Thanking You.

For Proseed India Limited


Durga Prasad.K
Company Secretary

