

To, The Manager, BSE Limited 25th Floor, P.J. Towers, Mumbai- 400001	To, The Listing Manager National Stock Exchange of India Limited Bandra Kurla Complex Mumbai- 400051
Scrip Code: 590057 ISIN: INE217G01027	Scrip Code: PROSEED ISIN: INE217G01027

Dear Sir/Madam,
Sub: Outcome of Board Meeting – Reg.,

In furtherance to the board meeting Notice dated 24th August, 2018, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 28th August, 2018, where in Board has inter-alia considered and approved the following business;



1. Approved the Notice of 26th Annual General Meeting of the Company and Directors Report.
2. Convene the 26th Annual General Meeting of the Company to be held on Friday, the 28th day of September 2018 at 12.00 Noon at Senior Citizen Hall, 2nd Floor, Beside S.R.K Raju Community Hall, Madhura Nagar, Hyderabad - 500 0038
3. Closer of the Register of Members & Share Transfer books from 25th September, 2018 to 28th September, 2018 (both days inclusive).
4. Appointment of M/s Gorantla & Co, the Practicing Chartered Accountants (FRN: 016943S) to act as Scrutinizer for the 26th Annual General Meeting.
5. To accept the Resignation of Mr. Sanjay Kumar Jaiswal, as Company Secretary and Compliance Officer of the company effective from August 28th, 2018.
6. Company has entered an agreement with Mr. M. Subba Raju, R/o Khamam, to grow the crop that produce seeds of Lemon gross in his/or leased agricultural land admeasuring 100(one hundred) acres at the rate of four crop cycle in a year from second year onwards or such other crops as may be specified by the company.

The meeting commenced at 5.00 P.M and Concluded at 5.30 P.M.

This is for information and record.
Kindly note the same and acknowledge the receipt.

Thanking you,
Yours Truly

For Proseed India Limited



TAMMINEEDI VENKATESWARA RAO
Executive Director & CFO
DIN: 06806293