



January 11<sup>th</sup>, 2019

To  
Manager (CRD)  
**Bombay Stock Exchange Ltd. (BSE)**  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

**Ref: Script Code- 540027**

**Sub.: Outcome of Board Meeting held on 11<sup>th</sup> January, 2019**

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Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company at its meeting held on Friday, 11th January, 2019, at 11.00 a.m and concluded at 02.00 p.m, has appointed Mrs. Nidhi Prem Chand Dodhia, (DIN: 08327516) as an Additional Non-Executive Independent Director on the Board of the Company with effect from 11th January, 2019 for a period of 5 years.

Please take the same on your record.

Kindly, acknowledge receipt of the same and oblige.

Thanking you.

Yours faithfully,

**For Prabhat Telecoms (India) Limited**



**Lijo Varghese**

**Company Secretary and Compliance Officer**

**PRABHAT TELECOMS (INDIA) LIMITED**

CIN : L72100MH2007PLC169551