



27<sup>th</sup> April, 2019

To,  
Manager (CRD),  
Bombay Stock Exchange Ltd. (BSE)  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai- 400001

Ref: Scrip Code- 540027

**Sub. : Intimation of Notice for Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.**

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Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 6<sup>th</sup> May, 2019 at 2.00 p.m. at Registered Office of the Company at Unit No. 402, Western Edge I, Kanakia Spaces, Western Express Highway, Borivali (East), Mumbai-400066, to discuss the matters to be approved by the Board.

This is for your information and records.

Thanking you,

Yours faithfully,

For PRABHAT TELECOMS (INDIA) LIMITED

*M Kashte*

Meghana Kashte  
Company Secretary & Compliance Officer



**PRABHAT TELECOMS (INDIA) LIMITED**

CIN : L72100MH2007PLC169551