

Date: 8th November, 2016

To,
Mr. Atul Arvind Singh
H-603/604, Gokulvihar, Thakur Complex,
Kandivali East, Mumbai 400101,

Subject: - Appointment as an Additional Director of the Company.

Dear Sir,

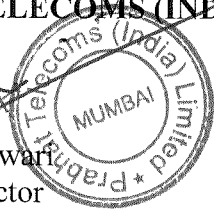
With reference to the resolution passed by the Board of Directors of the Company in the Board Meeting duly held on 8th November, 2016, we bring to your kind notice that you have been appointed as the Additional Director of the Company effective from 8th November, 2016 on such terms and conditions as decided the Board of Directors.

Thanking you,

Yours sincerely,

For and on behalf of the Board of
PRABHAT TELECOMS (INDIA) LIMITED

Vishwamani Tiwari
Managing Director
DIN: 01932624



PRABHAT TELECOMS (INDIA) LIMITED

CIN : L72100MH2007PLC169551

Regd. Office: 2, Geetanjali Apartments, Manchhu Bhai Road, Near Manali Hotel, Near Subway, Malad (E), Mumbai - 400 097.

Corp. Office: Unit No. 402, Western Edge-I, Kanakia Spaces, Western Express Highway, Borivali (E), Mumbai - 400 066.

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