



August 27th, 2019

To,
Manager (CRD),
Bombay Stock Exchange Ltd. (BSE),
P.J. Tower, Dalal Street,
Mumbai- 400001

Ref: Scrip Code - 540027

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

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 3rd September, 2019 at 2.00 p.m. at the registered office of the Company at Unit No. 402, Kanakia Spaces, Western Edge 1, Western Express Highway, Borivali East- 400066, with or without modifications the following Business:-

1. To Approve the Notice of the 12th Annual General Meeting of the Company.
2. Any other Business matter, with the permission of the Chair.

This is for your information and records.

Thanking You,

Yours faithfully,

For Prabhat Telecoms (India) Limited

M Kashte



Meghana Kashte
Company Secretary & Compliance Officer
Membership No. 31495

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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