



06<sup>th</sup> May, 2019

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

**Ref: Scrip Code- 540027**

**Sub. : Outcome of Board meeting held on 06<sup>th</sup> May, 2019**

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Dear Sir/Madam,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in their meeting held Monday, 6<sup>th</sup> May, 2019, have considered and approved the following:

1. Appointment of Ms. Geeta Krishna Bhosle (DIN: 08411922) as an Additional Non-Executive Independent Director on the Board of the Company with effect from 6<sup>th</sup> May, 2019 for a period of 5 years.
2. Re-appointment of Mr. Vishwamani Matamani Tiwari (DIN: 01932624) as a Managing Director of the Company for the period of 5 years subject to shareholders approval with effect from 1<sup>st</sup> April, 2019 till 31<sup>st</sup> March, 2024.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are given in the enclosed Annexure.

The Meeting of the Board of Directors of the Company commenced at 2.00 p.m. and concluded at 5.00 p.m.

You are requested to take the aforementioned information on your record.

Thanking you.

Yours faithfully,

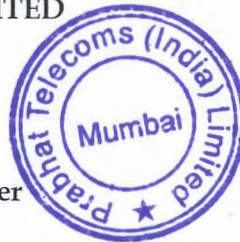
For PRABHAT TELECOMS (INDIA) LIMITED

*M Kashte*

Meghana Kashte

Company Secretary and Compliance Officer

Encl.: a/a



**PRABHAT TELECOMS (INDIA) LIMITED**

CIN : L72100MH2007PLC169551

Regd. Office: 2, Geetanjali Appartments, 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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Annexure I

1. Appointment of Ms. Geeta Krishna Bhosle (DIN: 08411922) as an Additional Non-Executive Independent Director.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Geeta Krishna Bhosle have been appointed as an Additional Non-Executive Independent Director
2	Date of appointment/ cessation (as applicable)  Term of appointment	06 <sup>th</sup> May, 2019  Five years with effect from 06 <sup>th</sup> May, 2019 to hold office up to 5 <sup>th</sup> May, 2024.
3	Brief profile (in case of appointment)	As given below
4	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Geeta Krishna Bhosle is not related to any Director of the Company.

Brief Profile of Ms. Geeta Krishna Bhosle

Ms. Geeta Krishna Bhosle holds the Bachelor of Arts degree from the University of Mumbai and has required qualification and skill to appoint her as an Independent Director of the Company

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Annexure II

2. Re-appointment of Mr. Vishwamani Matamani Tiwari (DIN: 01932624) as a Managing Director of the Company.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Vishwamani Matamani Tiwari have been re-appointed as a Managing Director of the Company.
2	Date of appointment/ cessation (as applicable)  Terms of appointment	1 <sup>st</sup> April, 2019  Five years with effect from 1 <sup>st</sup> April, 2019 till 31 <sup>st</sup> March, 2024.

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