

February 03, 2021

To,  
Corporate Service Department,  
BSE LTD,  
P.J. Tower, Dalal Street,  
Mumbai - 400001

BSE Scrip Code: 540027

**Sub: Submission of Publication of notice as required under regulation 47(3) of SEBI (LODR) Regulations, 2015**

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Dear Sir/ Madam,

Please find enclosed the copies of the Public Notice published as per Regulation 47(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, in Financial Express (English) and Mumbai Lakshadeep (Marathi) Newspaper on Wednesday, February 03, 2021 in connection with the Meeting of the Board of Directors of the Company undergoing Corporate Insolvency Resolution Process under the Insolvency Resolution Professional "Rajendra K Bhuta, having registration number IBBI/IPA-001/IP-P00141/2017-18/10305)" to be held on Thursday, February 11, 2021.

Kindly update the same on your records and oblige.

Thanking You,

Yours faithfully,  
**FOR PRABHAT TECHNOLOGIES (INDIA) LIMITED**

  
**Aastha Kochar**  
Company Secretary & Compliance Officer



Encl: a/a

**PRABHAT TECHNOLOGIES (INDIA) LIMITED**

(Formerly known as Prabhat Telecoms (India) Limited)

CIN: L72100MH2007PLC169551