

February 11, 2020

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai – 400001

Scrip Code: 540027

Sub: Continuation of Board Meeting held on February 10, 2020.

Dear Sir / Madam,

In reference to the subject matter, we would like to inform you that the Meeting of Company commenced at 5:30 p.m. on February 10, 2020 at the registered office of the Company situated at Unit No. 402, Western Edge 1, Western Express Highway, Borivali East, Mumbai 400 066, could not be concluded due to time constraint and the same meeting shall be continued at the same place tomorrow i.e. February 12, 2020.

Kindly take the same on records and oblige.

Thanking you.

Yours Faithfully,
For PRABHAT TECHNOLOGIES (INDIA) LIMITED



Rajendra K Bhuta
IRP,
IBBI/IPA-001/IP-P00141/2017-18/10305

PRABHAT TECHNOLOGIES (INDIA) LIMITED

(Formerly Known as Prabhat Telecoms (India) Limited)

CIN : L72100MH2007PLC169551