



Date: 30th May, 2019

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai – 400001

Scrip Code: 540027

Sub: Continuation of Board Meeting held on 30th May, 2019

Dear Sir / Madam,

In reference to the subject matter, we would like to inform you that the Board Meeting of our Company commenced at 5:30 p.m. today i.e. 30th May, 2019 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 concluded due to time constraint and the same meeting shall be continued at the same place tomorrow i.e. 31st May, 2019.

Kindly take the same on records and oblige.

Thanking you.

Yours Faithfully,
For PRABHAT TELECOMS (INDIA) LIMITED

M Kashte

Meghana Kashte
Company Secretary & Compliance Officer



PRABHAT TELECOMS (INDIA) LIMITED

CIN : L72100MH2007PLC169551