



August 22, 2020

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

BSE Scrip code: 540027

Sub: Notice of the Meeting to be held on Monday, August 31, 2020.

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Audited Financial Results for the Quarter and financial year ended as on March 31, 2020 of Prabhat Technologies (India) Limited (a company undergoing corporate Insolvency resolution process under the provisions of Insolvency and bankruptcy Code, 2016) will be considered at the meeting to be chaired by the Insolvency Resolution Professional and the KMP of Prabhat Technologies (India) Limited on Monday, August 31, 2020 at 4.00 p.m. at the registered office of the Company to inter-alia consider the following business:

1. To consider and approve the Audited standalone Financial Statements of the Company along with Auditors Report thereon for their approval for the Quarter and year ended March 31, 2020.
2. To take on record the appointment of Secretarial Auditor of the Company.
3. To take on record the Secretarial Audit Report pursuant to regulation 24A of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2018 for the year ended March 31, 2020.
4. To take note on Compliances on SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 for the quarter ended 30th June, 2020
5. Any other matter, with the permission of Chair.

Kindly take the same on your records and oblige.

For **PRABHAT TECHNOLOGIES (INDIA) LIMITED**

Rajendra K Bhuta
Interim Resolution Professional
IBBI/IPA-001/IP-P00141/2017-18/10305

PRABHAT TECHNOLOGIES (INDIA) LIMITED

(Formerly Known as Prabhat Telecoms (India) Limited)

CIN : L72100MH2007PLC169551