



PTIL/2016-17/BSE/33

Dated: 18th February, 2017

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400 001

Sub: Outcome of the Board Meeting held on 18th February, 2017

Scrip Code: 540027

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company was held on Saturday, 18th February, 2017 at 4.00 P.M. at the corporate office of the Company at Unit No. 402, Western Edge I, Kanakia Spaces, Western Express Highway, Borivali (E), Mumbai - 400 066, to consider the following matters and the Board inter-alia has:

1. Recommended for the approval of Members, to borrow money in excess of paid up share capital and free reserves upto Rs. 300 crore as per the provisions of Section 180(1)(c) of the Companies Act, 2013 in order to meet its working capital requirement and capital expenditure programme, such approval to be taken by means of Postal ballot and E-voting.
2. Recommended for the approval of Members to alter the Object Clause of the Memorandum of Association to include "E-Commerce Business" of Cosmetics, Computer Accessories, Fashion and Travel Accessories, House Hold Products, etc as per provisions of Section 13 of the Companies Act, 2013, such approval to be taken by means of Postal ballot and E-voting.
3. The Board has considered and approved the notice and explanatory statement of Postal ballot under section 110 of the Companies Act, 2013.

The meeting commenced at 04.00 P.M. and concluded at 04.10 P.M.

Kindly acknowledge the receipt.

Thanking you.

Yours Faithfully,

For **PRABHAT TELECOMS (INDIA) LIMITED**

Lijo Varghese
Company Secretary



PRABHAT TELECOMS (INDIA) LIMITED

CIN : L72100MH2007PLC169551