



July 2<sup>nd</sup>, 2018

To  
Manager (CRD)  
Bombay Stock Exchange Ltd. (BSE)  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

**Ref:** Script Code- 540027

**Sub.:** Outcome of Board Meeting held on 2<sup>nd</sup> July, 2018

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Dear Sir/Madam,

We informed you that the Board of Directors of the Company at its meeting held on Monday, July 2<sup>nd</sup>, 2018 at 1.00 p.m, inter alia, has transacted the following:

**1. Allotment of Bonus Equity Shares of the Company.**

The issue of the Bonus Equity Shares pursuant to the Ordinary Resolution passed at the Extra Ordinary General Meeting held on 20<sup>th</sup> June, 2018. Consequently, the Board of Directors of the company in their meeting held today i.e. Monday, 2<sup>nd</sup> July, 2018, made the allotment of 17,84,379 (Seventeen Lakh Eighty Four Thousand Three Hundred and Seventy Nine) Bonus equity shares to the members of the Company.

It is further submitted that upon allotment of these equity shares, the paid up equity share capital of the company be increased to Rs. 10,70,62,770/- (Rupees Ten Crores Seventy Lakhs Sixty Two Thousand Seven Hundred and Seventy) comprising of 1,07,06,277 equity shares of Rs 10/- Each.

Please take the same on your record.

Kindly, acknowledge receipt of the same and oblige.

Thanking you.

Yours faithfully,

For Prabhat Telecoms (India) Limited

Lijo Mathew Varghese  
Company Secretary



**PRABHAT TELECOMS (INDIA) LIMITED**

CIN : L72100MH2007PLC169551