

PTIL/2017-18/BSE/047

Dated: 30th May, 2017

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

Sub : Outcome of Board Meeting held on 30th May, 2017

Scrip Code: 540027

Dear Sir / Madam,

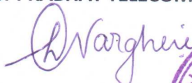
We would like to inform you that the Board Meeting of our Company was held today i.e. 30th May, 2017 at the corporate office of the Company situated at Unit No. 402, Western Edge 1, Western Express Highway, Borivali East, Mumbai 400 066, where proper quorum in accordance with the provisions of Companies Act, 2013 was present, to consider the matters specified in the Notice of Board Meeting. The Board inter-alia has:


1. Approved the Audited Standalone and Consolidated Financials Statements of the Company for the Half Year and Year ended on 31st March, 2017.
2. Received, Considered and approved the Audit Report on the Standalone and Consolidated Financials Statements of the Company for the Half Year and Year ended on 31st March, 2017.
3. Considered and approved the Director's Report on the Audited Standalone and Consolidated Financials Statements of the Company for the year ended on 31st March, 2017.

Kindly take this information on your records.

Thanking you.

Yours Faithfully,
For PRABHAT TELECOMS (INDIA) LIMITED


Lijo Varghese
Company Secretary



PRABHAT TELECOMS (INDIA) LIMITED

CIN : L72100MH2007PLC169551