



Dated: August 31, 2020

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

Scrip Code: 540027

Sub: Agenda items discussed for BSE.

Dear Sir / Madam,

I would like to inform you that the meeting of our company was held on August 31, 2020 at the Corporate office of the Company situated at Unit No. 402, Western Edge 1, Western Express Highway, Borivali East, Mumbai 400 066, commenced at 4 p.m. and concluded at 5.10 p.m., following are the outcome of the meeting:

1. Recommend to members regarding Re-appointment of M/ s. Harish Arora & Associates, Chartered Accountants (Registration No. 015226C), as the Statutory Auditor of the Company for F.Y 2020-21 and to fix their remuneration.
2. Approved appointment of Ms. Mamta Devpura as the Secretarial Auditor of the Company.
3. Took on record the Secretarial Audit Report pursuant to regulation 24A of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2018 and Section 204 of the Companies Act, 2013 for the year ended March 31, 2020.
4. Took note of Compliances on SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 for the quarter ended 30th June, 2020.

M/s. Harish Arora & Associates, Statutory Auditor of the Company has requested more time for the Audited Financial Results for the Financial Year ended March 31, 2020. Therefore, the audited accounts of the Company were not discussed and the due permissions for the extension of the submission of the Annual Financial Results with the Exchange have been duly sought.

Kindly update the same on your records and oblige.

Yours Faithfully,

For **PRABHAT TECHNOLOGIES (INDIA) LIMITED**

IRP,

Rajendra K Bhuta

For Prabhat Technologies (India) Ltd

IBBI/IPA-001/IP-P00141/2017-18/10305

PRABHAT TECHNOLOGIES (INDIA) LIMITED

(Formerly Known as Prabhat Telecoms (India) Limited)

CIN : L72100MH2007PLC169551