



PTIL/2016-17/BSE/02

Dated: 31<sup>st</sup> August, 2016

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

**Sub: Outcome of the Board Meeting held on 31st August, 2016**

Scrip Code: 540027

Dear Sir / Madam,

This is to inform you that a meeting of the Board of Directors of the Company was held on Wednesday, 31st August, 2016 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. Considered, Approved and Adopted the Audited Financial Statements for the Financial Year ending on 31st March, 2016 and annexures thereto for the year ended on that date together with reports of the Directors and Auditors thereon.
2. Appointed Ms. Dipti More as an Executive Director who retires by rotation in the ensuing AGM and being eligible has offered herself for reappointment, subject to approval of the shareholders in the ensuing Annual General Meeting of the company, and whose office is liable to retire by rotation.
3. Approved the Notice for calling 9<sup>th</sup> Annual General Meeting of the company which is to be convened on **Friday, 30<sup>th</sup> September, 2016 at 04:00 PM at Unit No. 402, Western Edge I, Kanakia Spaces, Western Express Highway, Borivali (East), Mumbai - 400066**

The meeting commenced at 04.05 P.M. and concluded at 05.15 P.M.

Kindly acknowledge the receipt.

Thanking you.

Yours Faithfully,

For **PRABHAT TELECOMS (INDIA) LIMITED**

*Lijo Varghese*  
Lijo Varghese  
Company Secretary



**PRABHAT TELECOMS (INDIA) LIMITED**

CIN : L72100MH2007PLC169551