

June 29, 2021

To,
Department of Corporate Services,
BSE Limited,
P.J. Tower,
Dalal Street,
Mumbai- 400 001

Dear Sir / Madam,

BSE Scrip Code – 540027

Sub: Outcome of Board Meeting – June 29, 2021

We wish to inform you that at the meeting of the Board of Directors of the Company undergoing Corporate Insolvency Resolution Process under the Insolvency Resolution Professional “Rajendra K Bhuta held today i.e., Tuesday, June 29, 2021, at the Registered office of the Company situated at Unit No. 402, Western Edge 1, Western Express Highway, Borivali East, Mumbai 400 066 and took on record the following outcome of the meeting:

1. Approved the Audited Standalone and Consolidated Financial Results along with Auditors Report of the Company, for the quarter and year ended March 31, 2021, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).
2. Approved the Directors Report and Management Discussion & Analysis Report of the Company for the F.Y. 2020-21.
3. Approved the appointment of Mrs. Mamta Devpura, Practicing Company Secretary, (Membership No. 51792, PCS No. 19242) as Secretarial Auditor of the Company for the financial year 2020-21.
4. Took on record the Secretarial Compliance Report pursuant to regulation 24A of the Listing Regulations for the year ended March 31, 2021.
5. Took note on Compliances on Listing Regulations for the quarter and year ended March 31, 2021.

Please note that the said meeting commenced at 3:00 p.m. and concluded at 5:00 p.m.

Request you to kindly update the same on your record and oblige.

Thanking You,
Yours faithfully,
For Prabhat Technologies (India) Limited


Aastha Kochar
Company Secretary & Compliance Officer



Encl: a/a

PRABHAT TECHNOLOGIES (INDIA) LIMITED

(Formerly known as Prabhat Telecoms (India) Limited)

CIN: L72100MH2007PLC169551