

PTIL/2016-17/BSE/18

Dated: 14th November, 2016

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

Sub: Outcome of the Board Meeting held on 14th November, 2016

Scrip Code: 540027

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company was held on Monday, 14th November, 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. Adopted the Code of Conduct as per the SEBI (Prohibition of Insider Trading) Regulations, 2015.
2. The Board has approved Policy on Determination of Materiality of Events or Information as per Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. The Board accepted the Resignation of Chief Financial Officer Mr. Amit Pandit effective from 12th November, 2016.

The meeting commenced at 04.00 P.M. and concluded at 04.45 P.M.

Kindly acknowledge the receipt.

Thanking you.

Yours Faithfully,

For **PRABHAT TELECOMS (INDIA) LIMITED**



Lijo Varghese
Company Secretary



PRABHAT TELECOMS (INDIA) LIMITED

CIN : L72100MH2007PLC169551