

Provogue (India) Ltd.

Regd. Office : 105/106, Provogue House, Off New Link Road, Andheri (w), Mumbai - 400053. India
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CIN : L18101MH1997PLC111924

23rd December, 2016

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
Scrip Code: PROVOGE

BSE Limited
Listing Department
P.J. Towers, Dalal Street, Fort
Mumbai 400 001
Scrip Code: 532647

Dear Sir/Madam,

Sub: Disclosure of information - Regulation 30 of SEBI (LODR) Regulations 2015

This is to inform you that the Board of Directors of the Company has appointed the office of "the Zonal Manager, Mumbai Zonal, Andra Bank, Mumbai" or a representative appointed by him/ her" to act as an "Observer" in future Board Meetings of the Company without any voting rights.

Kindly take the same on your record and oblige.

Thanking you,

Yours truly,
For Provogue (India) Limited


Authorised Signatory

