



March 04, 2021

To,
Sr. General Manager
BSE Ltd.,
P.J. Tower,
Dalal Street,
Mumbai- 400001

Dear Sir / Madam,

BSE Scrip Code – 540027

Sub: Shorter Notice of the Meeting to be held on Monday, March 08, 2021

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of Prabhat Technologies (India) Limited (a company undergoing corporate Insolvency resolution process under the Insolvency Resolution Professional “Rajendra K Bhuta, having registration number IBBI/IPA-001/IP-P00141/2017-18/10305”) is scheduled to be held on Monday, March 08, 2021 at 11:00 a.m. at the registered office situated at Unit No. 402, Western Edge 1, Western Express Highway, Borivali East, Mumbai 400 066 of the Company to consider the following matters:

1. To approve the Directors Report and Management Discussion & Analysis Report of the Company for the F.Y. 2019-20.
2. To approve the Notice of 13th Annual General Meeting of the Company for the F.Y. 2019-20.
3. To fix the day, date, time, venue and calendar of Events for 13th Annual General Meeting of the Company.
4. To fix Book Closure dates for the proposed Annual General Meeting of the Company.
5. To appoint Scrutinizer for conducting E-Voting for 13th Annual General Meeting of the Company.
6. To take note of the Secretarial Audit Report for the F.Y. 2019-20.
7. To take note on the Compliances on SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 for the quarter and nine months ended December 31, 2020.
8. Any other business to be transacted with the permission of Insolvency Resolution Professional.

Request you to bring the above to the notice of all concerned.

For Prabhat Technologies (India) Limited


Aastha Kochhar
Company Secretary & Compliance Officer

PRABHAT TECHNOLOGIES (INDIA) LIMITED

(Formerly known as Prabhat Telecoms (India) Limited)

CIN: L72100MH2007PLC169551