



**Prabhav Industries Limited**

**Date:- 29<sup>th</sup> September 2017**

To,

**BSE Limited**

The Corporate Relationship Department

P.J. Towers, 1<sup>st</sup> Floor,

Dalal Street,

Mumbai – 400 001

**Ref:-Prabhav Industries Limited (BSE Scrip Code:- 531855)**

**Sub: Outcome of Annual General Meeting held on 29<sup>th</sup> September, 2017.**

Respected Sir / Madam

The Shareholders in its **Annual General Meeting** held at the Registered Office of the Company situated at Office No. 119, Modal Township Residency, Saroli, Kadodara, Road, Surat – 395010, Gujarat on **Friday, September 29, 2017 at 12:00 p.m.** has approved the following agenda;

1. Adoption of Accounts for the period ended 31st March 2017
2. Ratification of the Statutory Auditors - M/s. CHIRAG C MEHTA & CO, Chartered Accountant
3. Appointment of Gautam Kalu Mohite as an independent director of the company.
4. Appointment of Pravin Luka Patil as an independent director of the company.





**Prabhav Industries Limited**

5. Appointment of Akash Samadhan Suradkar as an executive director of the company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Prabhav Industries Limited**

E. ANTONY

**Antony Isabu Esak**  
**Managing Director**  
**DIN: 06837547**

