



December 17, 2020

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

BSE Scrip Code – 540027

Dear Sir / Madam,

**Sub: Outcome of Meeting**

This is 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, having registration number IBBI/IPA-001/IP-P00141/2017-18/10305 held today i.e., Thursday, December 17, 2020, at the Registered office of the Company took on record the following outcomes 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, 2020, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).
2. Approved the Un-audited Standalone and Consolidated Financial Results along with Limited Review Report of the Company, for the quarter ended June 30, 2020, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).
3. Approved the Un-audited Standalone and Consolidated Financial Results along with Limited Review Report of the Company, for the quarter and half-year ended September 30, 2020, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).
4. Approved the appointment of Ms. Aastha Kochar as the Company Secretary and compliance Officer of the Company.

**PRABHAT TECHNOLOGIES (INDIA) LIMITED**

(Formerly Known as Prabhat Telecoms (India) Limited)

CIN : L72100MH2007PLC169551

5. Approved the application to be made to the Registrar of Companies for the extension of holding Annual General Meeting of the Company for the Financial Year 2019-2020.

Please note that the said meeting commenced at 3:00 p.m. and concluded at 8.50 p.m.

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

Thanking You,

Yours faithfully,

For **Prabhat Telecoms (India) Limited**



**IRP,**

**Rajendra K Bhuta**

**For Prabhat Technologies (India) Limited**

**IBBI/IPA-001/IP-P00141/2017-18/10305**

**Encl: a/a**