**NOTICE:**

NOTICE is hereby given that the meeting no. 01/2022-2023 of the Board of directors of Prolife Industries Limited will be held at Plot No. 213, G.I.D.C., Panoli, Ankleshwar 394116 on Friday, the 27th day of May, 2022 at 2:30 P.M.

The Agenda of the business to be transacted at the meeting is enclosed herewith.

You are requested to make it convenient to attend the meeting.

**AGENDA FOR THE MEETING NO. 1/2022-23 OF THE BOARD OF DIRECTORS OF THE COMPANY TO BE HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 213, G.I.D.C., PANOLI, ANKLESHWAR-394116 ON FRIDAY, 27TH MAY, 2022**

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| **SR. NO.** | **SUBJECT** |
| 1 | To appoint chairman of the meeting. |
| 2 | To grant leave of Absence to director if any |
| 3 | To confirm the quorum for the meeting |
| 4 | To note the minutes of the last meeting of the Board of Directors |
| 5 | To note the minutes of various committee meetings. |
| 6 | To consider and Approve related party transactions |
| 7 | To take note of Disclosure of Director’s General Interest u/s 184(1) |
| 8 | To take note of disqualification of Director U/S 164 |
| 9 | To approve financial results for the half year/year ended on 31st march, 2022 |
| 10 | To Recommend final dividend for financial year 2021-2022 |
| 11 | To consider any other item with the permission of the Chair |