



**Prolife
Industries
Limited**

Plot No. 213, GIDC,
Panoli Industrial Estate,
Ta. Ankleshwar,
Dist. Bharuch, Gujarat.
Ph.: 02646-272490

NOTICE OF BOARD MEETING- 01/2022-2023

Date: 19/05/2022

To,
The Board of Director
Prolife Industries Limited

Dear Board Members,

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.

Thanking You,
For, Prolife Industries Limited

SARATHI SHETH
Company Secretary & Compliance Officer





Prolife Industries Limited

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Panoli Industrial Estate,
Ta. Ankleshwar,
Dist. Bharuch, Gujarat.
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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

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 31 st march, 2022
10	To Recommend final dividend for financial year 2021-2022
11	To consider any other item with the permission of the Chair

FOR, PROLIFE INDUSTRIES LIMITED

SARATHI SHETH

Company Secretary & Compliance Officer

