

Dated: November 28, 2018

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
Scrip Code: PROVOGE

BSE Limited
Listing Department
P.J. Towers, Dalal Street, Fort
Mumbai 400 001
Scrip Code: 532647

Dear Sir/Madam,

Sub: Outcome of Committee of Creditors Meetings

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, kindly refer following points which were discussed/noted and approved in the meetings of Committee of Creditors (CoC) held on November 28, 2018;

1. Approval of request for Resolution Plan as per the Regulation 36B of the Insolvency and Bankruptcy Board of India (Insolvency Resolution for Corporate Persons) Regulations, 2016.
2. Approval of Evaluation Matrix as per the Regulation 36B of the Insolvency and Bankruptcy Board of India (Insolvency Resolution for Corporate Persons) Regulations, 2016
3. Approval of appointment of valuers for the valuation of Current assets, Investments, Brand Value, and other movable assets of the corporate debtor

Kindly take the above in your record and oblige.

Thanking you,

Yours truly,
For Provogue (India) Limited


Vishant Shetty

CS & Compliance Officer

