

Date: 03.11.2020

To,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street,  
Mumbai 400 001.

Dear Sirs,

**Ref.: Scrip Code: 500192:PRAGBOS**

**Sub: Intimation of Board Meeting for Quarterly Results**

Respected Sir or Madam,

Under the provisions of Regulation 29 of SEBI LODR Regulation 2015, notice is hereby given that meeting of Board of Directors of the Company is scheduled to be held on Wednesday, November 11<sup>th</sup>, 2020 at 3.30 pm at Corporate office R – 79/83, 5th Floor, Laxmi Insurance Bldg., Sir P.M. Road, Mumbai – 400001 to consider the following agenda

**1) To consider and approve Quarterly Un-Audited Financial Results for the quarter ended on 30<sup>th</sup> Sept, 2020**

And any other matter with the permission of the Chairman

This is for the information of Members.

Please take the same on your records

**Thanking You**

Yours faithfully,  
For PRAG BOSIMI SYNTHETICS LIMITED



Madhu P. Dharewa  
Company Secretary  
A31733