

Date: 21.06.2021

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

Dear Sirs,

Ref.: Scrip Code: 500192: PRAGBOS

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Sub: Intimation of Board Meeting for Year ended Results & Appointment Whole Time Director

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, June 30th, 2021 at 4.00 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 Standalone and Consolidated Audited Financial Results for the year ended on 31st March, 2021.
- 2) To Consider the decision pending on the appointment of Whole time Director of the Company

And any other matter with the permission of the Chairman

Please take the same on your records

Thanking You

Yours faithfully,
For PRAG BOSIMI SYNTHETICS LIMITED



Madhu P. Dharewa
Company Secretary
A31733

