

Date: 03.08.2022

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

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, August 10th, 2022 at 3.00 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 Unaudited Standalone and Consolidated Financial Results for the Quarter ended on 30th June 2022 (Q-I).**
- 2) To consider appointment of Ms Sunita Shah (Din No.: 09654534) as Independent Director**

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