

Date: 19.08.2023

To,

Department of Corporate  
Services, BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai 400 001.

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

Sub: Submission of Newspaper Advertisement relating to AGM of the Company

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith public notice by way of advertisement published in Financial Express (in English) and Dainaindin Bharta (in Assamese) newspapers relating to ensuing 31<sup>st</sup> Annual General Meeting of the Company scheduled to be held on Thursday, 07<sup>th</sup> September, 2023 at 3.30 pm (IST) through Video Conferencing /Other Audio-Visual Means.

Please take the same on your records

This is for the information of members.

Thanking You

Yours faithfully,

For PRAG BOSIMI SYNTHETICS LIMITED

Madhu P. Dharewa  
Company Secretary  
A31733



**RAKAN STEELS LIMITED**  
CIN: L27320UP1985PLC007582  
R/O: NH-2 (1 km from Bara Toll Plaza) Umran, Rania, Kanpur Dehat-209311  
Corporate Office: Anand Palace, 10/499, Allen Ganj, Kanpur-208002  
E-Mail: support@rakansteels.co.in  
Ph: Regd. Office: +91-9598668666 WEB: www.rakansteels.co.in

UNAUDITED QUARTERLY/YEARLY RESULTS FOR THE PERIOD ENDED ON 30<sup>TH</sup> JUNE, 2023

Sl. No.	Particulars	Quarter ending 30th June, 2023		Year to date figures 30th June, 2023		Corresponding 3 months ended in the Previous 30th June, 2022		All amounts in Lakhs
		Quarter ended 30.06.2023	Year ended 31.03.2023	Quarter ended 30.06.2022	Year ended 31.03.2022	Quarter ended 30.06.2021	Year ended 31.03.2021	
1.	Total Income from Operations	605.35	605.35	653.01				
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	2.72	2.72	1.67				
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	2.72	2.72	1.67				
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	2.22	2.22	1.17				
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2.22	2.22	1.17				
6.	Earnings Per Share (of Re. 1/- each) (for continuing and discontinued operations)-	324.00	324.00	324.00				
7.	Reserves (excluding Revaluation Reserve)	150.96	150.96	152.13				
8.	Earnings Per Share (of Re. 1/- each) (for continuing and discontinued operations)-	0.007	0.007	0.004				
	1. Basic:	0.007	0.007	0.004				
	2. Diluted:	0.007	0.007	0.004				
Notes:								
a) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Unaudited Financial Results are available on the websites of the Stock Exchange(s) and the listed entity.								
For RAKAN STEELS LIMITED Sd/- KANNAN AGARWAL DIN:(0718672)								
Place- Kanpur Date- 14/08/2023								

**NOVA IRON & STEEL LTD**  
Regd. Office : Village Dagoni, Tehsil - Belha, Distt Bilaspur (C.G.)  
Email: ral\_nis2007@yahoo.com, web: www.novaironsteel.com  
(CIN: L02710CT1989PLC010052) Phone: 07752-285225-26 Fax: 07752-285213

Extract from the Un-Audited Financial Results for the Quarter Ended 30.06.2023 (Rs. in lacs)

Sr. No.	Particulars	Quarter Ending		Year to date figures		Corresponding 3 months ended in the previous year		Sr. No.
		30.06.2023	31.03.2023	30.06.2022	31.03.2022	30.06.2021	31.03.2021	
1.	Total income from operations	18441.73	70308.87	18687.91				
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	182.14	340.58	308.89				
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	182.14	340.58	308.89				
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	182.14	(179.34)	207.83				
5.	Total Comprehensive Income/ (Loss) for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	182.14	(207.17)	207.83				
6.	Equity Share Capital	3613.95	3613.95	3613.95				
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	(8882.03)	(8882.03)	(8470.81)				
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) Basic & Diluted	0.50	(0.50)	0.58				

Note: a) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange and the listed entity. ([www.bseindia.com](http://www.bseindia.com) and [www.novalironsteel.com](http://www.novalironsteel.com))

For and on behalf of Board of Directors  
For Nova Iron & Steel Ltd.  
Sd/- (Dinesh Kumar Yadav)  
Whole Time Director (DIN 07051856)Place: New Delhi  
Date: 14/08/2023

**PRAG BOSIMI SYNTHETICS LIMITED**  
CIN: L17124AS1987PLC002758  
Regd Off.: House No. 4, Ambikapur Nagar, Milan Path, R. G. Baruah Road, Guwahati - 781 024. Corp Office: R-79/83, Laxmi Insurance Building, Sir P.M. Road, Fort, Mumbai - 400001. Tel: 022 22660301 Website: [www.pragbosimi.com](http://www.pragbosimi.com) E-mail : secretarial@bosimi.com

Notice of Annual General Meeting (AGM)

Notice is hereby given that the 31st Annual General Meeting of the Members of the Company will be held on Thursday, the 07th day of September, 2023 at 3:30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as stated in the Notice of AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from 31st August 2023 to 07th September 2023 (both days inclusive) for such purpose in terms of Section 91 of the Companies Act, 2013.

Annual Report 2022-23 and Notice convening the said AGM together with instructions for e-voting has already been dispatched to the Shareholders of the Company through email, on 14th August 2023 and the same is also available at the website of the Company [www.pragbosimi.com](http://www.pragbosimi.com) and can be downloaded from there or alternatively can be downloaded from <https://www.evoting.nsdl.com>

The shareholders are requested to register their email address and change therein from time to time by writing to RTA/Depotary.

In terms of Section 108 of the Companies Act 2013, read with Rule 20 of Companies (Management and Administration) amended Rules 2015, and Regulation 44 of SEBI LODR Regulations, 2015, the Company has arranged facilities for members to exercise their rights to vote on the resolution proposed to be considered at the said AGM may be transacted by casting of votes by the members using electronic voting system from a place other than that of the venue of the aforesaid AGM (remote e-voting) which will be managed by National Securities Depository (India) Ltd. (NSDL).

The remote e-voting will commence on Monday, Sept 04th, 2023 (9.00 AM) and will end on Wednesday, Sept 06, 2023 (5.00 pm). During the e-voting period, members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date, i.e. 31st August 2023, will be eligible to cast their vote electronically. Detailed instructions pertaining to e-voting. Members may please refer Notes to Notice of the Annual General Meeting. In case of queries or grievances pertaining to the e-voting procedure, Members may get in touch with RTA of the Company.

The facility of voting through e-voting shall also be made available after the AGM to the Members through NSDL Portal for half hour. Members, who have not casted their vote by remote e-voting, shall be able to exercise their right to vote after the Meeting through e-voting.

For those members, who have acquired shares after dispatch of AGM Notice, can exercise their voting rights in the same manner as indicated in the Notes to Notice and can ask RTA to provide AGM Notice together with Annual Report through email.

For Queries/grievances related to remote e-voting, members may refer to the following person -

Ashok Sherugar, AVP - Technology Group;  
Address - Link Intime India Private Limited  
C 101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400083

Tel No: 9418600075/06054546,

Email ID: evoting@linkintime.co.in, ashok.sherugar@linkintime.co.in

For Prag Bosimi Synthetics Limited.

Sd/-

Raktim Kumar Das

Whole Time Director DIN No: 05115126

Place: Mumbai  
Date: 14th August, 2023

**SKYWEB INFOTECH LIMITED**  
CIN: L72200DL1985PLC019763  
Registered Office: K-20, Second Floor, Lajpat Nagar - II, New Delhi - 110024  
Corporate Office: D-348, Sector-6 Noida, Uttar Pradesh - 201307  
Website: [www.skywebindia.in](http://www.skywebindia.in), E-mail: info@skywebindia.in, Tel no.: 011-29840906

EXTRACT OF UNAUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2023

Figures in lakhs except EPS

S. No.	Particulars	Standalone				Consolidated				S. No.
		Quarter ended 30.06.2023	Quarter ended 31.03.2023	Quarter ended 30.06.2022	Year ended 31.03.2023	Quarter ended 30.06.2023	Quarter ended 31.03.2023	Quarter ended 30.06.2022	Year ended 31.03.2023	
1.	Total income from operations (net)	-	-	-	-	34.73	38.82	335.95		
2.	Net Profit/ (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(5.07)	(6.11)	(2.96)	(17.18)	25.20	10.93	56.52		
3.	Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(5.07)	(6.11)	(2.96)	(17.18)	25.20	10.93	56.52		
4.	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(5.07)	(6.11)	(2.96)	(17.18)	18.65	8.09	25.64		
5.	Total Comprehensive Income for the period [comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax)]	(5.07)	(6.11)	(2.96)	(17.18)	377.30	377.30	377.30		
6.	Paid-up equity share capital [Face value Rs. 10 per share]					4,571.77	4,530.29	4,571.77		
7.	Reserves (excluding revaluation reserves) as shown in the Balance Sheet of previous Year					0.55	0.24	0.98		
8.	Earnings per share - (after extraordinary items)- (Rs. 10/- each)	(0.51)	(0.61)	(0.30)	(1.72)	(0.48)	(2.42)	(0.22)	(1.55)	
9.	Earnings per share - (after exceptional items)- (Rs. 10/- each)	(0.51)	(0.61)	(0.30)	(1.72)	(0.48)	(2.42)	(0.22)	(1.55)	
10.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance sheet of previous year	-	-	(44.10)	-	-	-	-	23.16	