

31st July, 2020

The Manager,
Dept of Corp. Services,
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai- 400 001.

Scrip No: 500192

Subject: Outcome of Board Meeting

Dear Sir,

Board of Directors have approved following agenda subject to approval of members in forthcoming AGM.

Approved the re-appointment of Mr. Mukund Trivedi (DIN: 07179964) as Independent Director of the Company for another term of 5 years effective from 14th August 2020 subject to approval in AGM.

Meeting was commenced at 3.00 PM and concluded at 6.30 PM

Kindly acknowledge and take the same on your record.

Thanking You,

Yours faithfully,

For PRAG BOSIMI SYNTHETICS LTD.



Madhu P. Dharewa
Company Secretary

