

27th May, 2019

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 held today

Dear Sir,

Members are hereby informed that in the Board meeting held today i.e. 10th April 2019, Board of Directors have approved following agenda subject to approval of members in forthcoming AGM.

Approved the re-appointment of Mr. Rohit P. Doshi (DIN: 00424996) as Independent Director of the Company for another term of 5 years effective from 15th May 2019.

Meeting was commenced at 4.30 PM and concluded at 6.45 PM

Kindly acknowledge and take the same on your record.

Thanking You,

Yours faithfully,

For PRAG BOSIMI SYNTHETICS LTD.

Madhu

Madhu P. Dharewa
Company Secretary

