

# PRAG BOSIMI SYNTHETICS LIMITED

(A JOINT SECTOR UNDERTAKING IN ASSAM)



**CORPORATE OFFICE :**  
R-79 / 83, LAXMI INSURANCE BUILDING,  
5TH FLOOR, SIR P. M. ROAD, MUMBAI - 400 001.  
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WEBSITE : www.bosimi.in  
CIN NO. : L17124AS1987PLC002758

5<sup>th</sup> February, 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 held today**

**Dear Sir,**

Members are hereby informed that the Board of Directors have approved following agenda subject to approval of members in forthcoming AGM.

Approved the re-appointment of Mr. Girindra Mohan Das (DIN: 00144978) as Independent Director of the Company for another term of 5 years effective from 23<sup>rd</sup> March 2020.

Meeting was commenced at 4.30 PM and concluded at 6.00 PM

Kindly acknowledge and take the same on your record.

Thanking You,

Yours faithfully,

**For PRAG BOSIMI SYNTHETICS LTD.**

**Madhu P. Dharewa**  
Company Secretary

