

Date: 26th May 2020

To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai 400 001.

Ref.: Scrip Code: 500192: PRAGBOS

Sub: Outcome of the Board Meeting

Respected Sir or Madam,

This is to inform that the Board of Directors of the Company at its meeting held today i.e 26th May 2020 have interalia approved the following:

- 1) Re-appointment of Hemant B. Vyas (Din no. 00076289) as Managing Director of the Company for the period of Five years at the remuneration for a period of 3 years with effect from 28th May 2020
- 2) Company has shifted its registered office from House no. 4, Nilgiri path, R.G.Barua Road, Near Doordarshan, Guwahati-781024, to House no. 19, Ambikagiri Nagar, Milan Path, R.G.Barua Road, Guwahati - 781024, Assam, India within the same city

The Meeting commenced at 4.30 P.M and concluded at 5.00 P.M

You are requested to kindly take the same on your records

For and on behalf of
PRAG BOSIMI SYNTHETICS LTD.



Madhu P Dharewa
Company Secretary
A31733