

Date: 07th September 2021

To,
The Deputy Manager,
Dept of Corp. Services,
Bombay Stock Exchange,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400001

Scrip No: 500192

Sub: - Outcome of Board Meeting

Respected Sir or Madam,

With reference to the above and in compliance with Regulation 30 of SEBI LODR Regulation 2015, this is to bring to the notice of the Stock Exchange as well as to the members of the company that in its Board meeting held today on Tuesday 07th September 2021 the board has approved and adopted the Policy of Golden Handshake Scheme as a measure to settle the workers issue due to non-operation of factory since March 2020 and reduce the financial burden for the time being.

Kindly take the above on your record and acknowledge.

The meeting was preponed and started as 3.30 pm and ended on 4.15 pm

Thanking you,

Yours faithfully,
For Prag Bosimi Synthetics Ltd.

Madhu


Madhu Dharewa
Company Secretary