

**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

Date: 13<sup>th</sup> February 2019

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

**Scrip No: 500192**

**Sub: - Intimation for adoption of policy of "Codes of fair Disclosure and conduct" formulated under Regulation 8 under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018**

**Respected Sir or Madam,**

With reference to the above and in compliance with Regulation 8 of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 or (Prohibition of Insider Trading) Regulation, 2015, this is to bring to the notice of the Stock Exchange as well as to the members of the company the Company in its Board meeting held on Tuesday 12<sup>th</sup> February 2019 has approved and adopted the Policy of "Code of fair Disclosure and Conduct"

Kindly take the above on your record and acknowledge.

For **Prag Bosimi Synthetics Limited**

  
**Madhu P. Dharewa**  
**Company Secretary & Compliance Officer**