

Date: 27.01.2020

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

Dear Sirs,

Ref.: Scrip Code: 500192: PRAGBOS

Sub: Intimation of Board Meeting for Quarterly Results & Re-appointment of Independent Director

Respected Sir or Madam,

Under the provisions of Regulation 29 of SEBI LODR Regulation 2015, notice is hereby given that meeting of Board of Directors of the Company is scheduled to be held on Wednesday, February 5th, 2020 at 4.30 pm at Corporate office R – 79/83, 5th Floor, Laxmi Insurance Bldg., Sir P.M. Road, Mumbai - 400001 to consider the following agenda

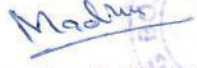
- 1) To consider and approve Standalone and Consolidated Un-audited Provisional Financial Results for the Third quarter ended on 31st December, 2019 (Q-III)
- 2) Re-appointment of Mr. Girindra Mohan Das (DIN: 00144978) as Independent Director of the Company for another term of 5 years effective from 23rd March 2020.

And any other matter with the permission of the Chairman

Please take the same on your records

Thanking You

Yours faithfully,
For PRAG BOSIMI SYNTHETICS LTD.


Madhu P. Dharewa
Company Secretary