

Date: 18.08.2022

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

Ref.: Scrip Code: 500192: PRAGBOS

Sub: Submission of Newspaper Advertisement relating to AGM of the Company

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith public notice by way of advertisement published in Financial Express (in English) and Dainaindin Bharta (in Assamese) newspapers relating to ensuing 30th Annual General Meeting of the Company scheduled to be held on Friday, 23rd September, 2022 at 3.00 pm (1ST) through Video Conferencing /Other Audio-Visual Means.

Please take the same on your records

This is for the information of members.

Thanking You

Yours faithfully,
For PRAG BOSIMI SYNTHETICS LIMITED




Madhu P. Dharewa
Company Secretary
A31733

