

12th February, 2021

The Manager,
Dept of Corp. Services,
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai- 400 001.

Scrip No: 500192

Dear Sir/Madam,

Subject: Outcome of Board Meeting

Dear Sir,

With reference to captioned subject and in pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

- 1) As letter received from AIDC dated 02.02.2021 Mr. Adil Khan, IAS shall be appointed as Chairman and Nominee Director of the Company after publication in the official Gazette notification from Ministry.
- 2) The Board of Directors had discussed and decided to defer the agenda of Appointment of Rohit P. Doshi as Executive Director till the next board meeting.

The meeting of Board of commenced at 4:30 PM and concluded at 6.05 PM.

Kindly acknowledge the receipt of the same and take the same on your record.

Thanking You,

Yours faithfully,

For PRAG BOSIMI SYNTHETICS LTD.



Madhu P. Dharewa
Company Secretary
A31733

