

CORPORATEOFFICE: R-79/83, LAXMI INSURANCE BUILDING, 5TH FLOOR, SIR P.M.ROAD, MUMBAI 400001. PHONE.: 22660300(5LINES)•FAX:22660298 EMAIL: <u>secretarial@boimi.com</u> WEBSITE: <u>www.pragbosimi.com</u> CIN NO.:L17124AS1987PLC002758

Date: 29.09.2021

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

Dear Sir / Madam,

Ref.: Scrip Code: 500192: PRAGBOS

Sub: Proceedings of the 29th Annual General Meeting of Prag Bosimi Synthetics Limited held on 29th September, 2021 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

In continuation to the earlier report please read the disclosure date as 29th September 2021 in place of 30th September 2021

You are requested to take the same on your record and oblige.

Thanking you,

Yours Faithfully For Prag Bosimi Synthetics Limited

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Madhu Dharewa (Company Secretary & Compliance Officer)