

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 29<sup>th</sup> Annual General Meeting of Prag Bosimi Synthetics Limited held on 29<sup>th</sup> 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 29<sup>th</sup> September 2021 in place of 30<sup>th</sup> September 2021

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

Thanking you,

**Yours Faithfully**  
**For Prag Bosimi Synthetics Limited**



**Madhu Dharewa**  
(Company Secretary & Compliance Officer)