

CORPORATEOFFICE: R-79/83, LAXMI INSURANCE BUILDING, 5<sup>TH</sup> 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 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

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Madhu Dharewa (Company Secretary & Compliance Officer)