

Date: 26.02.2019

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

Dear Sirs,

Ref.: Scrip Code: 500192: PRAGBOS
Sub: Intimation of Change in Chairman

Respected Sir or Madam,

Change of Chairman and Nominee Directors –

Please take a note that on the direction of Govt. of Assam, vide their letter ref no. AIDC/SECY/PBSL/AD/141-44 dated 21/02/2019, the appointment of Shri Puru Gupta, IAS (Managing Director, AIDC) - (Din no. 07665168) in place of Shri K. K. Dwivedi Din no. 07632374 as Chairman & Nominee Director w.e.f 13/02/2019.

Please also make a note that our official website has been changed to www.pragbosimi.com

This is for the information and updation.

Thanking You

Yours faithfully,
For PRAG BOSIMI SYNTHETICS LTD.



Madhu

Madhu Dharewa
Company Secretary