

**CORPORATE OFFICE :** R-79/83, LAXMI INSURANCE BUILDING, 5TH FLOOR, SIR P. M. ROAD, MUMBAI - 400 001. PHONE. : 2266 0300 (5 LINES) • FAX : 2266 0298 E-MAIL : purchase@bosimi.com • secretarial@bosimi.com WEBSITE : www.bosimi.in CIN NO.: L17124AS1987PLC002758

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. 1 Muy OWNE Madhu Dharewa

**Company Secretary**