

23<sup>th</sup> August, 2021

The Manager,  
Dept of Corp. Services,  
Bombay Stock Exchange Limited,  
P. J. Towers, Dalal Street,  
Mumbai- 400 001.

**Scrip No: 500192**

Dear Sir/Madam,

Subject: Submission of Newspaper Advertisement relating to AGM of the company

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith public notice by way of advertisement published in Financial Express (in English) and Dainaindin Bharta (in Assamese) newspapers relating to ensuing 29th Annual General Meeting of the Company scheduled to be held on Wednesday, 29<sup>th</sup> September, 2021 at 3.00 pm (IST) through Video Conferencing /Other Audio-Visual Means..

Please take same on record.

Thanking you,

Yours sincerely

For PRAG BOSIMI SYNTHETICS LIMITED

  


Madhu P. Dharewa  
Company Secretary



