

Date: 02.11.2021

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

Dear Sirs,

**Ref.: Scrip Code: 500192: PRAGBOS**

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**Sub: Intimation of Board Meeting for Quarterly Results & Appointment of CFO**

Respected Sir or Madam,

Under the provisions of Regulation 29 of SEBI LODR Regulation 2015, notice is hereby given that meeting of Board of Directors of the Company is scheduled to be held on Thursday, November 11th, 2021 at 4.00 pm at Corporate office R – 79/83, 5th Floor, Laxmi Insurance Bldg., Sir P.M. Road, Mumbai - 400001 to consider the following agenda

- 1) To Consider and Approve Standalone and Consolidated Un-audited Provisional Financial Results for the Quarter and Half Year ended 30th September, 2021 (Q-II).
- 2) To consider appointment of CFO of the Company.

And any other matter with the permission of the Chairman

Please take the same on your records

Thanking You

Yours faithfully,  
For PRAG BOSIMI SYNTHETICS LIMITED



Madhu P. Dharewa  
Company Secretary  
A31733