

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.c WEBSITE : www.bosimi.in CIN NO.: L17124AS1987PLC002758

27th May, 2019

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

Scrip No: 500192

Subject: Outcome of Board Meeting held today

Dear Sir,

Members are hereby informed that in the Board meeting held today i.e. 10th April 2019, Board of Directors have approved following agenda subject to approval of members in forthcoming AGM.

Approved the re-appointment of Mr. Rohit P. Doshi (DIN: 00424996) as Independent Director of the Company for another term of 5 years effective from 15th May 2019.

Meeting was commenced at 4.30 PM and concluded at 6.45 PM

Kindly acknowledge and take the same on your record.

Thanking You,

Yours faithfully,

For PRAG BOSIMI SYNTHETICS LTD.

Madhu P. Dharewa Company Secretary

