

Date: 04.06.2021

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.

Respected Sir or Madam,

Under the provisions of Regulation 30 of SEBI LODR Regulation 2015, notice is hereby given that meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 7th September, 2021 at 5.00 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 adopt a Golden Handshake Scheme as a measure to settle the workers issue due to non-operation of factory since March 2020 and reduce the financial burden for the time being.

And any other matter with the permission of the Chairman

Please take the same on your records

Thanking You

Yours faithfully,



LIMITED

Company Secretary
A31733