

Date: 07.09.2021

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

Dear Sirs,

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

**Sub: Discrepancies in Corporate Announcement.**

Respected Sir or Madam,

Due to typographical error kindly read the date of **AGM as 29<sup>th</sup> September 2021** in place of 30<sup>th</sup> Sept 2020.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith Notice of the 28th Annual General Meeting of the Company scheduled to be held on Wednesday, September 29, 2021 at 3.00 PM through Video Conferencing (VC) /Other Audio Visual Means (OAVM).

The above is also available on the Company's website viz. [www.pragbosimi.com](http://www.pragbosimi.com)

Please take the same on your records

This is for the information of members.

Thanking You

Yours faithfully,  
For PRAG BOSIMI SYNTHETICS LIMITED



Madhu P. Dharewa  
Company Secretary  
A31733