

Date: 07.11.2019

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: Intimation of Board Meeting for Quarterly Results**

Respected Sir or Madam,

Under the provisions of Regulation 29 of SEBI LODR Regulation 2015, notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 14<sup>th</sup> November, 2019 at 4.30 pm, inter alia, to consider and approve Standalone and Consolidated Un-audited Provisional Financial Results for the Second Quarter and Half year ended on 30<sup>th</sup> September, 2019 (Q-II) at the Corporate office 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 LTD.**



*Madhu*  
**Madhu P. Dharewa  
Company Secretary**