

PRAG BOSIMI SYNTHETICS LIMITED

(A JOINT SECTOR UNDERTAKING IN ASSAM)



CORPORATE OFFICE :
R-79 / 83, LAXMI INSURANCE BUILDING,
5TH FLOOR, SIR P. M. ROAD, MUMBAI - 400 001.
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WEBSITE : www.bosimi.com
CIN NO. : L17124AS1987PLC002758

Date: 11.11.2016

To,
The Manager,
Listing Department,
Bombay Stock Exchange Limited,
P.J. Towers,
Dalal Street,
Mumbai 400 001.

Scrip No: 500192-PRAGBOS

Subject: Changes in Key Managerial Personnel

Dear Sir,

With reference to the above subject, we would like to inform you that Ms. Madhu P. Dharewa, has been appointed as Company Secretary and Compliance Officer of the Company w.e.f 11th November, 2016. Brief details cum bio-data of Ms. Madhu P. Dharewa are as under: -

Name : Ms. Madhu P. Dharewa
Qualification : A.C.S.
Membership No: 31733
Telephone Number: 022-22660300/301
Email ID : madhuayush@yahoo.com

Further Mr. Shweta Mahajan has resigned from the post of Company Secretary & Compliance Officer with effect from 30th September 2016.

Kindly take the same on record & oblige.

Thanking You,

Yours faithfully,
For PRAG BOSIMI SYNTHETICS LTD.




Hemant B Vyas
(Managing Director)