



Date: 11th August 2016

To,
The Manager,
Listing Department,
Bombay Stock Exchange,
Mumbai

Scrip No: 500192

Sub: - Outcome of Board Meeting of the Company

With reference to the above subject matter, we would like to inform you that the following business was transacted, inter alia, in the Board Meeting of the Company held on Thursday, 11th August, 2016 at 12.30.pm. at the Corporate office of the Company.

1. Approved Unaudited consolidated and stand alone financial results for the quarter ended 30th June 2016
2. Appointment of Deepali Pathak as Independent Director continued till the date of ensuing AGM

Kindly take the above on your record and acknowledge.

For **Prag Bosimi Synthetics Limited**



Shweta K Mahajan
Company Secretary & Compliance Officer