CORPORATE OFFICE:

R-79 / 83, LAXMI INSURANCE BUILDING, 5TH FLOOR, SIR P. M. ROAD, MUMBAI - 400 001. PHONE.: 2266 0300 (5 LINES) • FAX: 2266 0298

E-MAIL : purchase@bosimi.com • account@bosimi.com

secretarial@bosimi.com WEBSITE: www.bosimi.com CIN NO.: L17124AS1987PLC002758

Date: 04.08.2016

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 scheduled to be held on Thursday, 11th August,

2016

With reference to the captioned subject, we would like to inform you that meeting of Board of Directors of the Company is scheduled to be held on Thursday, 11th August, 2016 at 12.30 pm inter alia, to consider the following matters

- 1. Unaudited Financial Results of the Company for the First Quarter 30th June 2016
- 2. Reappointment of Mrs Deepali Pathak as Independent Director subject to approval of Shareholders in ensuing Annual General Meeting
- 3. Any other matter with the permission of Chair

Yours Faithfully For Prag Bosimi Synthetics Limited

Shweta Mahajan (Company Secretary & Compliance Officer)