

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, 11<sup>th</sup> 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, 11<sup>th</sup> August, 2016 at 12.30 pm inter alia, to consider the following matters

1. Unaudited Financial Results of the Company for the First Quarter 30<sup>th</sup> 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)