

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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CIN NO. : L17124AS1987PLC002758

Date: 06.09.2016

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: Notice of 24th Annual General Meeting along with Book Closure and Evoting dates.

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Notice of 24th Annual General Meeting of the Company scheduled to be held on Thursday, 29th September, 2016 at 11.30 a.m. at House No.4, Nilgiri Path, R.G.Barua Road, Near Doordarshan, Guwahati-781024.

The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 22nd September, 2016 to Thursday, 29th September, 2016 (both days inclusive) for the purpose of Annual General Meeting of the Company.

The remote e-voting shall commence on Monday, 26th September, 2016 at 9.00 am and shall end on Wednesday, 28th September, 2016 at 5.00 pm. The cut-off date (record date) for determining the eligibility to vote through remote evoting or at the AGM will be Wednesday, 21st September, 2016

This is for your information and record
Thanking you,

Encl: As above.

Yours Faithfully
For Prag Bosimi Synthetics Limited


Shweta Mahajan


(Company Secretary & Compliance Officer)