

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: 30th May 2017

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

Scrip No: 500192

Sub: - Adjournment of the Board Meeting.

With reference to the above subject matter, Board Meeting of the Company to be held today on Tuesday, 30th May, 2017 at 4.30 pm. at the Corporate office of the Company, we would like to inform you that due to the non availability of the quorum the meeting was stand postponed for the next 15 minutes but it was not resumed after 4.45 pm. So it was decided to adjourn the meeting to the next date which will be declared shortly after discussion with the directors of the Company.

Few have sent their leave of absence which was received by the Company.

Kindly take the above on your record and acknowledge.

For **Prag Bosimi Synthetics Limited**

Madhu P. Dharewa
Company Secretary & Compliance Officer

