

Date: 11.08.2017

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 for Results & Closure of trading window

Respected Sir or Madam,

Under the provisions of Regulation 29 of SEBI LODR Regulation 2015, we hereby issue fresh notice that the meeting of Board of Directors of the Company is scheduled to be held on Friday, 18th August 2017 at 3.30 pm at the Registered office of the Company to consider the following:

- 1) Audited Financial Results for the 4th quarter and financial year ended on March 31, 2017
- 2) Conversion of Loans provided by Govt of Assam into 8% Redeemable Preference shares and Optionally Cumulative Convertible Debentures (which Can be converted into Preferences shares after 3 years if desired at the option of the Govt of Assam)
- 3) And any other matter with the permission of the Chairman


Further, in terms of Company's Code of Conduct to regulate, monitor and report trading by Insiders, as formulated and adopted under the SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in shares of the Company will remain close for designated persons, insiders and their immediate relatives from August 12, 2017 to August 20th 2017 (both days inclusive).

This is for the information of the members

Thanking You

Yours Faithfully

For PRAG BOSIMI SYNTHETICS LTD.


Madhu P. Dharewa
Company Secretary

