

Date: 07.02.2018

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, notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 14th February, 2018 at 4.30 pm at the Corporate office R – 79/83, 5th Floor, Laxmi Insurance Bldg., Sir P.M. Road, Mumbai - 400001 to consider the following business:

1) Change of Chairman and Nominee Directors –

- a) To take note of the direction of Govt. of Assam, the appointment of Shri Vinod Seshan, IAS (Managing Director, AIDC) - (Din no. 07985959) in place of Shri H. K. Sharma as Chairman & Nominee Director.
- b) To take note of the direction of Govt. of Assam, the appointment of Shri Prasanta Bora (Deputy General Manager (T), AIDC) - (Din no. 02744331) in place of Shri M.K. Das, as Nominee director

2) Consider of Un – Audited Financial Result -

To consider the Un-Audited Financial Results (Provisional) for the 3rd quarter ended on December 31, 2017 (Q-III) for the financial year ending on March 31, 2018 at the corporate office of the Company.

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 February 08, 2018 to February 18, 2018 (both days inclusive).

This is for the information of the members

Thanking You

Yours faithfully,
For PRAG BOSIMI SYNTHETICS LTD.


Hemant B Vyas
(Managing Director)
DIN No.: 00076289