

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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WEBSITE : www.bosimi.com
CIN NO. : L17124AS1987PLC002758

Date: 15.06.2018

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 Change in Chairman

Respected Sir or Madam,

Change of Chairman and Nominee Directors –

Please take a note that on the direction of Govt. of Assam, vide their letter ref no. AIDC/SECY/PBSL/AD/14282-83 dated 02/06/2018, the appointment of Shri Krishna Kumar Dwivedi, IAS (Managing Director, AIDC) - (Din no. 07632374) in place of Shri Vinod Seshan Din no. 07985959 as Chairman & Nominee Director w.e.f 02/06/2018.

This is for the information

Thanking You

Yours faithfully,
For PRAG BOSIMI SYNTHETICS LTD.



Madhu Dharewa
Company Secretary