

14th August, 2018

The Manager,
The Listing Department,
Bombay Stock Exchange Limited,
P. J. Towers,
Dalal Street,
Mumbai- 400 001.

Scrip No: 500192

Subject: Outcome of the Board Meeting

Dear Sir,

This is to inform you that the Board in their meeting held today has proposed to add one new object in their other object clause to explore new business opportunity subject to the approval of the members in the ensuing Annual general meeting of the company.

The meeting of Board of commenced at 4.30 PM and concluded at 8.00 PM.

Kindly acknowledge the receipt of the same and take the same on your record.

Thanking You,

Yours faithfully,

For PRAG BOSIMI SYNTHETICS LTD.


Madhu P. Dharewa
Company Secretary

Encl: as above