

# 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: 04.09.2017

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: Notice of 25<sup>th</sup> Annual General Meeting along with Book Closure and Evoting dates.**


Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Notice of 25th Annual General Meeting of the Company scheduled to be held on Thursday, 28th September, 2017 at 11.30 a.m. at House No.4, Nilgiri Path, R.G.Barua Road, Near Doordarshan, Guwahati- 781024.

The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 22<sup>nd</sup> September, 2017 to Thursday, 28th September, 2017 (both days inclusive) for the purpose of Annual General Meeting of the Company.

The remote e-voting shall commence on Monday, 25th September, 2017 at 9.00 am and shall end on Wednesday, 27th September, 2017 at 5.00 pm. The cut-off date (record date) for determining the eligibility to vote through remote evoting or at the AGM will be Wednesday, 21st September, 2017

This is for your information and record  
Thanking you,

**Yours Faithfully**  
**For Prag Bosimi Synthetics Limited**

  
Madhu Dharewa  
(Company Secretary & Compliance Officer)



Encl: As above.