CORPORATE OFFICE:

R-79 / 83, LAXMI INSURANCE BUILDING, 5TH FLOOR, SIR P. M. ROAD, MUMBAI - 400 001. PHONE.: 2266 0300 (5 LINES) • FAX: 2266 0298

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

Date: 03.11.2016

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: Regarding Intimation of Board Meeting scheduled to be held on Friday, 11th November, 2016

With reference to the captioned subject, we would like to inform you that meeting of Board of Directors of the Company is scheduled to be held on Friday, 11th November, 2016 at 3.30 pm inter alia, to consider the following matters

- Unaudited Financial Results of the Company for the Second Quarter ended on 30th September 2016
- 2. Appointment of Ms Madhu P. Dharewa as Company Secretary of the company.

3. Any other matter with the permission of Chair

Yours Faithfully

For PRAG BOSIMI SYNTHETICS LTD.

Hemant Bhanushankar Vyas

Managing Director Din No.: (00076289)

Encl: as above