

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, 11<sup>th</sup> 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, 11<sup>th</sup> November, 2016 at 3.30 pm inter alia, to consider the following matters

1. Unaudited Financial Results of the Company for the Second Quarter ended on 30<sup>th</sup> 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