

Date: 15.05.2019

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 Board Meeting for Results**

Respected Sir/Madam,

Under the provisions of Regulation 29 of SEBI LODR Regulation 2015, notice is hereby given that meeting of Board of Directors of the Company is scheduled to be held on Monday, May 27, 2019 at 4.30 pm at Corporate office R – 79/83, 5th Floor, Laxmi Insurance Bldg., Sir P.M. Road, Mumbai - 400001 to consider the following agenda

- 1) Audited Financial Results for the 4th quarter / financial year ended on 31st March 2019
- 2) Re-appointment of Mr. Rohit Kumar Doshi (DIN: 00424996) as Independent Director of the Company for another term of 5 years effective from 15<sup>th</sup> May 2019.

And any other matter with the permission of the Chairman

Please take the same on your records

Thanking You

Yours faithfully,  
For PRAG BOSIMI SYNTHETICS LTD.

  
  
Madhu P. Dharewa  
Company Secretary