

Date: 10.05.2022

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

Respected Sir or 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 Tuesday, May 17th, 2022 at 4.00 pm at Corporate office R – 79/83, 5th Floor, Laxmi Insurance Bldg., Sir P.M. Road, Mumbai - 400001 to consider the following agenda

- 1) To consider and approve Standalone and Consolidated Audited Financial Results for the Quarter and Year ended on 31st March, 2022 (Q-IV).
- 2) Appointment of Statutory Auditor
- 3) To consider resignation received from Mr. Ramesh Pokhriyal, CEO of the Company

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 LIMITED



Madhu P. Dharewa
Company Secretary
A31733