

Date: 03.02.2017

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: Intimation of Board Meeting for Results & Closure of trading window

Respected Sir or Madam,

Under the provisions of Regulation 29 of SEBI LODR Regulation 2015, notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 14th February, 2017 at 4.30 pm to consider the Un-Audited Financial Results (Provisional) for the 3rd quarter ended on December 31, 2016 (Q-III) for the financial year ended on March 31, 2017.

And any other matter with the permission of the Chairman


Further, in terms of Company's Code of Conduct to regulate, monitor and report trading by Insiders, as formulated and adopted under the SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in shares of the Company will remain close for designated persons, insiders and their immediate relatives from February 06, 2017 to February 16, 2017 (both days inclusive).

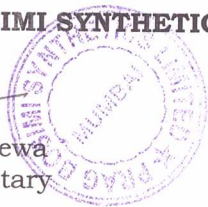
This is for the information of the members

Thanking You

Yours Faithfully

For PRAG BOSIMI SYNTHETICS LTD.


Madhu P. Dharewa
Company Secretary



Encl: as above