

Date: 29th August 2019

To,
The Deputy Manager,
Dept. OT Corporate Services
BSE Limited P. J. Towers,
Dalal Street, Fort,
Mumbai — 400 001

Ref: Scrip Code 500192

Sub: Intimation for Book Closure for the purpose of Annual General Meeting

Dear Sir,

With reference to the above captioned matter and in compliance with Regulation 42 of SEBI LODR Regulations, 2015, members are hereby informed that the Register of Members & Share Transfer Books of the Company will remain closed from 19th September 2019 to 26th September 2019 (both days inclusive) for the purpose of Annual General Meeting. The details of the same are as under:


Scrip Code of the Company	: 500192
ISIN No.	: INE962B01011
Details or Book Closure	: 19 th Sept 2019 to 26 th Sept 2019 (both days inclusive)
Purpose	: Annual General Meeting.

Kindly take the same on your records and oblige

This is for the information of members

Yours Faithfully,

For PRAG BOSIMI SYNTHETICS LIMITED


Madhu P. Dharewa
Company Secretary