

Date: 01.08.2019

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 Quarterly Results**

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 Friday, 9<sup>th</sup> August, 2019 at 4.30 pm to consider the Un-Audited Financial Results (Provisional) for the 1<sup>st</sup> quarter ended on June 30, 2019 (Q-I) at the Corporate office 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 LTD.

*Madhu*

**Madhu P. Dharewa**  
Company Secretary