

Date: 07.11.2019

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 Thursday, 14th November, 2019 at 4.30 pm, inter alia, to consider and approve Standalone and Consolidated Un-audited Provisional Financial Results for the Second Quarter and Half year ended on 30th September, 2019 (Q-II) 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**