

Date: 05.02.2021

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 & Appointment of Chairman and Whole Time Director**

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 Friday, February 12<sup>th</sup>, 2021 at 4.30 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 Un-audited Provisional Financial Results for the Third quarter ended on 31st December, 2020 (Q-III)
- 2) To take on note appointment of Mr. Adil Khan, IAS as Chairman and Nominee Director of the Company
- 3) Appointment of Mr. Rohit Doshi (DIN: 00144978), Independent Director as Whole time Director of the Company.

And any other matter with the permission of the Chairman

This is for the information of Members.

**Thanking You**

Yours faithfully,  
For PRAG BOSIMI SYNTHETICS LIMITED

  


Madhu P. Dharewa  
Company Secretary  
A31733