

Date: 05.09.2017

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 Thursday, 14<sup>th</sup> September, 2017 at 4.30 pm to consider the Un-Audited Financial Results (Provisional) for the 1<sup>st</sup> quarter ended on June 30, 2017 (Q-I) for the financial year ended on March 31, 2018 at the Corporate office of the Company.


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 September 06, 2017 to September 18, 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