



PRAG BOSIMI SYNTHETICS LIMITED

**26th Annual Report
2017 - 2018**

Prag Bosimi Synthetics Limited

BOARD OF DIRECTORS

Shri. Krishna Kumar Dwivedi, IAS
Chairman & Nominee AIDC

Shri. Hemant B. Vyas
Managing Director

Shri. Devang H. Vyas
(Non-Executive Director)

Shri. Prasanta Bora
(Nominee, AIDC)

INDEPENDENT DIRECTORS

Shri. Girindra Mohan Das

Shri. Rohit P. Doshi

Shri Mukund Trivedi

Smt. Deepali Pathak

CHIEF EXECUTIVE OFFICER

Shri. Ramesh Pokhriyal

CHIEF FINANCIAL OFFICER

Shri. Raktim Das

COMPANY SECRETARY

Ms. Madhu Dharewa

AUDITORS

M/s M. H. Dalal & Associates,
Chartered Accountants
Mumbai

M/s A M D & Associates
Chartered Accountants
Guwahati

BANKERS

Dena Bank

IndusInd Bank Ltd.

IDBI Bank

HDFC Bank Ltd.

The Vysya Bank Ltd.

REGISTERED OFFICE

House No.4, Nilgiri Path,
R.G. Barua Road, Near Doordarshan,
Guwahati-781 024 Assam.
Website : www.pragbosimi.co.in
Email : secretarial@bosimi.com
CIN : L17124AS1987PLC002758

PLANT

Bijulibari Village, Khandajan,
Via Sipajhar, Dist. Darrang-784 145 Assam

CORPORATE OFFICE

R-79/83, Laxmi Insurance Building,
5th Floor, Sir P. M. Road, Mumbai-400 001

REGISTRAR & SHARE TRANSFER AGENT

Sharex Dynamic (India) Private Limited
Unit- 1, Luthra Ind Premises,
Andheri Kurla Road, Safed Pool,
Andheri (East), Mumbai-400 072.

SUBSIDIARIES

Prag Bosimi Texurising Private Limited
R.G. Barua Road, House No.4, Nilgiri Path,
Near Doordarshan, Guwahati-781 024.

Prag Bosimi Packaging Private Limited
R.G. Barua Road, House No.4, Nilgiri Path,
Near Doordarshan, Guwahati-781 024.

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