



Date: 3rd August, 2022

To,
Department of Corporate Service
BSE Limited,
P. J. Tower,
Dalal Street, Fort,
Mumbai-400 001

Dear Sir / Madam,

BSE SCRIP CODE: 509835

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

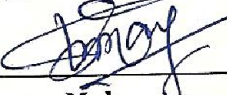
Pursuant to Regulation 47 of the Listing Regulations, please find enclosed copies of notices given to shareholders informing them about the meeting of Board of Directors of the Company to be held on Friday, August 12, 2022 published in the following newspapers;

1. Free Press Gujarat (English); August 03, 2022 edition Pg. No.2
2. Lok Mitra Newspaper(Gujarati); August 03, 2022 edition Pg. No.3

Please take note of the same. This is for your information and record.

Thanking you,
Yours faithfully,

For, Premier Synthetics Limited


Vismay Makwana
Company Secretary



Encl: as mentioned above

Regd. Off. : Surana House, B/h. Klassic Chambers, Swastik X Road, Opp. Narnarayan Complex, Navrangpura, Ahmedabad-380009, Gujarat.

Phone / Fax : 079-26430946, 079-26431558 **E-mail** : premiersynthetics@gmail.com **Website** : www.premiersyntheticsltd.com

Factory Add. : Plot No. 835-837, Nr. Rakanpur Chowkadi, Rakanpur, Tal. Kalol. Dist. : Gandhinagar - 382721, Gujarat.

Phone / Fax : 02764-286761

E-mail : premiersynthetics18@gmail.com

CIN : L70100GJ1970PLC100829

CIN : L99999GJ1970PLC400829

