



Date: March 05, 2020

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

Dear Sir / Madam,

BSE SCRIP CODE: 509835

Sub: Proceedings of the Extra Ordinary General Meeting Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 read with Part A of schedule III of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 we hereby inform you that the following Four Special Businesses were transacted at the Extra Ordinary General Meeting of the Company held today i.e. Thursday, March 05, 2020, at 03:00 p.m. at the registered office of the Company i.e. Surana House, B/h. Klassic Chambers, Opp. Narnarayan Complex, Near Swastik X Road, Navrangpura, Ahmedabad - 380009.

1. Took note of the Insertion of Additional Business Activities in main Object Clause of The Memorandum of Association.
2. Took note of the Resolution on the matters specified under Section 180 (1) (A) of the Companies Act, 2013.
3. Took note of the Resolution on the matters specified under Section 180 (1) (C) of the Companies Act, 2013.
4. Took note of the Fresh Articles of Association as per Companies Act, 2013.

The above businesses were transacted by the remote e-voting system of CDSL and Poll at the meeting as required under the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirement) Regulations.

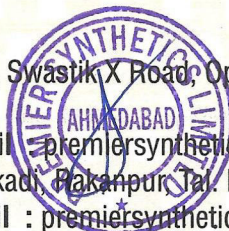
Regd. Off. : Surana House, B/h. Klassic Chambers, Swastik X Road, Opp. Narnarayan Complex, Navrangpura, Ahmedabad-380009, Gujarat.

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





The Voting results will be intimated separately to BSE limited in the format prescribed under Regulation 44(3) of SEBI (LODR) Regulation, 2015 after the scrutinizer's report received by the Company. Further, the same will also be uploaded on the Company's website.

The Extra Ordinary General Meeting was concluded at 04:10 P.M.

Please take note of the same.

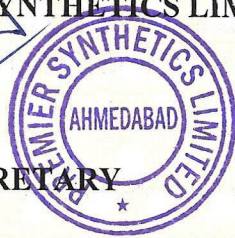
Thanking you,

Yours faithfully,

For, PREMIER SYNTHETICS LIMITED

VINOD RANA

COMPANY SECRETARY



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

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