



Date: February 04, 2019

To,  
Department of Corporate Service  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai-400 001

Dear Sir/Madam,

**BSE SCRIP CODE: 509835**

**Sub: Intimation of Board Meeting to be held on Tuesday February 12, 2019 and closure of Trading window.**

This is to inform you that a meeting of the Board of Directors of the Company will be held on **February 12, 2019** at 12:30 PM at the registered office of the Company at Surana House, B/h. Klassic Chambers, Opp. Narnarayan Complex, Near Swastic X Road, Navrangpura, Ahmedabad - 380009, Gujarat inter alia, to consider and approve the following:

- The Unaudited financial results of the Company for the quarter ended December 31, 2018 along with the Limited Review Report.
- To consider the appointment of an Internal Auditor of the Company.
- Any other matter with the permission of the Chairman.

**Trading window:**

Further, the trading window for dealing in the Company's securities by the Directors/designated Employees and their relatives will remain closed from **Tuesday, February 05, 2019** up to 48 hours after the results pursuant to the meeting are made public.

Please take note of the same.

Thanking you,

Yours truly,

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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