



Date: 28th September, 2021

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 51st Annual 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 Ordinary Businesses were transacted at the 51st Annual General Meeting of the Company held today i.e. Tuesday, September 28, 2021, at 02:30 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. Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon.
2. Declaration of the Dividend on Non-convertible Non-Cumulative Redeemable Preference Shares for the Financial Year ended 31st March, 2021.
3. To appoint a Director in place of Mr. Sunny Sunil Singhi (DIN: 07210706), who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint M/s. Purushottam Khandelwal & Co., Chartered Accountants, Ahmedabad (FRN No.123825W) as Statutory Auditors of the Company in place of Retiring Auditors M/s. Loonia & Associates, Chartered Accountants (FRN No.130883W) to hold office from the conclusion of 51st Annual General meeting until the conclusion of 56th Annual General meeting of the members of the Company, at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the statutory auditors.

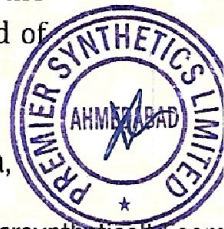
Regd. Off. : Surana House, B/h. Klassic Chambers, Swastik X Road, Opp. Narnarayan Complex, Navrangpura, Ahmedabad-380009, Gujarat.

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





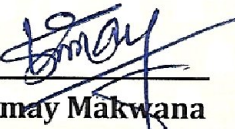
The above businesses were transacted by the remote e-voting system of CDSL and Poll at the meeting as required under the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirement) Regulations. The Voting results will be intimated separately to BSE limited in the format prescribed under 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 annual General Meeting was concluded at **03:00 P.M.**

Please take note of the same.

Thanking you,
Yours faithfully,

For, PREMIER SYNTHETICS LIMITED


Vismay Makwana
Company Secretary



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