



Date: February 01, 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: Intimation of Board Meeting to be held on Tuesday, 11<sup>th</sup> February, 2020**

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday 11<sup>th</sup> February, 2020** at 02:00 p.m. at the registered office of the Company at Surana House, B/h. Klassic Chambers, Opp. Narnarayan Complex, Near Swastik X Road, Navrangpura, Ahmedabad – 380009, Gujarat inter alia, to consider and approve the following:

1. The Unaudited Financial Results of the Company for the Quarter ended December 31, 2019 along with the Limited Review Report.
2. Any other matter with the permission of the Chairman.

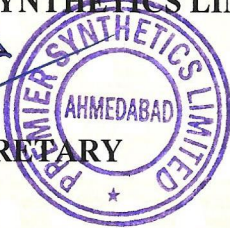
**Trading window:**

In this connection, kindly take note of our Letter dated 30<sup>th</sup> December, 2019 regarding the Closure of Trading Window, submitted to BSE.

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.

**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

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