



Date: August 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 Monday August 10, 2020.

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday August 10, 2020** at 02:00 PM 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:

- The Unaudited Financial Results of the Company for the Quarter ended June 30, 2020 along with the Limited Review Report.
- The matters relating to ensuing 50th Annual General Meeting of the Company.
- The Re-appointment of M/s PGT & Associates, Chartered Accountants, Ahmedabad as an Internal Auditor for the F.Y. 2020-21.
- The Re-appointment of M/s K. Jatin & Co., Practicing Company Secretary, Ahmedabad as a Secretarial Auditor for the F.Y. 2020-21.
- Any other matter with the permission of the Chairman.

Trading window:

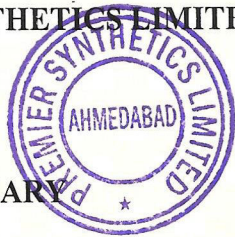
In this connection, kindly take note of our Letter dated 01st July, 2020 regarding the Closure of Trading Window, submitted to BSE.

Please take note of the same in your records.

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.

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