



Date: 3rd August, 2023

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

Dear Sir / Madam,

BSE SCRIP CODE: 509835

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed copies of notices given to shareholders informing them about the meeting of Board of Directors of the Company to be held on Saturday, August 12, 2023 published in the following newspapers;

1. Free Press Gujarat (English); August 03, 2023 edition Pg. No.3
2. Lok Mitra Newspaper(Gujarati); August 03, 2023 edition Pg. No.3

Please take note of the same. This is for your information and record.

Thanking you,
Yours faithfully,
For, Premier Synthetics Limited

**Vismay Makwana
Company Secretary**

Encl: as mentioned above