



Date: January 18, 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 27th January, 2020

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, 27th January, 2020** at 03:30 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:

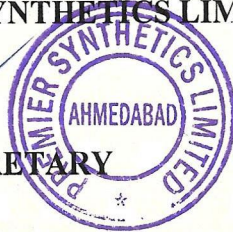
1. To insert additional business activity in main Object Clause of the Memorandum of Association.
2. To consider appropriate resolution on the matter specified under Section 180 (1) (a) of the Companies Act, 2013.
3. To consider appropriate resolution on the matter specified under Section 180 (1) (c) of the Companies Act, 2013.
4. To adopt fresh Articles of Association as per the Companies Act, 2013.
5. Approving Notice for calling Extra Ordinary General Meeting (EGM) with Explanatory Statement to transact above agenda.
6. Any other matter with the permission of the Chairman.

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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