



Date: June 15, 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 June 29, 2020

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday June 29, 2020 at 02:00 PM** at the registered office of the Company at Surana House, B/h. Klassic Chambers, Opp. Narnarayan Complex, Near Swastic X Road, Navrangpura, Ahmedabad – 380009, Gujarat inter alia, to consider and approve the following:

- The Audited Financial Results of the Company for the Quarter and Year ended March 31, 2020
- To consider dividend on the Non-convertible Non-Cumulative Redeemable Preference Shares of the Company for the Financial Year ended 31st March, 2020
- Any other matter with the permission of the Chairman.

Trading window:

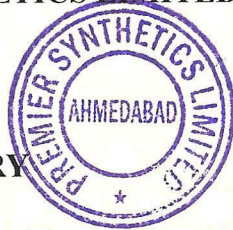
In this connection, kindly take note of our Letter dated 28th March, 2020 regarding the Closure of Trading Window, submitted to BSE.

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.

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