



Date: September 05, 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: Newspaper cuttings of Published Advertisement of Notice of 50th Annual General Meeting of the Company to be held on Wednesday 30th September, 2020

This is with reference to the captioned subject.

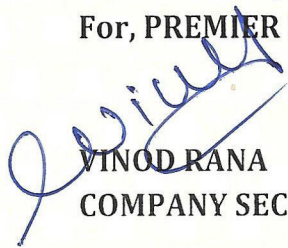
Please find enclosed the newspaper cuttings of Advertisement of Notice of 50th Annual General Meeting of the Company to be held on Wednesday 30th September, 2020 published today i.e. 05th September, 2020 in the following newspapers:

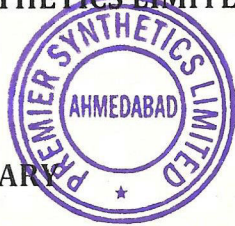
1. Financial Express (English Newspaper);
2. Financial Express (Gujarati Newspaper);

Please take note of the same.

Thanking you,
Yours faithfully,

For, PREMIER SYNTHETICS LIMITED


VINOD RANA
COMPANY SECRETARY



Encl: as stated

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

E-mail : premiersynthetics18@gmail.com

PREMIER SYNTHETICS LIMITED

CIN - L99999GJ1970PLC100829

Reg. Office: Surana House, Behind Klassic Chambers, Swastik X Rd, Opp. Narmarayan Complex, Navrangpura Ahmedabad-380009, Gujarat

NOTICE

NOTICE is hereby given that the 50th ANNUAL GENERAL MEETING of the Company will be held on Wednesday, 30th September, 2020, at 03:00 PM. through Video Conferencing ("VC")/ Other Audio Visual Means (OAVM). **(The Notice with Annual Report is available on the Website of the Company i.e. <https://www.premiersyntheticsltd.com/annual-report/> as well as on the corporate announcement tab of website of Stock Exchange i.e. <https://www.bseindia.com/stock-share-price/premier-synthetics-ltd/premsyn/509835/>)**

Pursuant to the MCA Circulars and SEBI Circular, in view of the prevailing situation, owing to the difficulties involved in dispatching of physical copies of the Notice of the 50th AGM and the Annual Report for the year ended 31st March, 2020 including therein the Audited Financial Statements for the Financial Year 2019- 20, are being sent only by email to the Members.

The Soft copy of the Notice convening the Annual General Meeting (hereinafter referred to as AGM) has been sent by e-mail to all the members who have registered their e-mail IDs with the Company / Depository Participants(s) / Registrar and Transfer Agent (RTA). The Company has completed the sending of Notice convening AGM to all members through Email by 02nd September, 2020.

Members holding shares either in physical form or dematerialized form, as on cut-off date i.e. Monday, 21st September, 2020 may cast their vote electronically on the businesses as mentioned in the Notice of AGM through electronic voting system of CDSL (Remote e-voting). The e-voting period begins on 09:00 a.m. IST on Sunday 27th September, 2020 and ends on 05:00 p.m. IST on Tuesday 29th September, 2020. The remote e-voting shall be disabled thereafter.

Only those Members, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

Members who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least 5 (five) days prior to meeting mentioning their name, demataccount number/folio number, email id, mobile number at Company mail ID premiersynthetics@gmail.com. The Members who do not wish to speak during the AGM but have queries may send their queries in advance at least 5 (Five) days prior to the meeting mentioning their name, demataccount number/folio number, email id, mobile number at Company mail ID premiersynthetics@gmail.com. These queries will be replied to by the company suitably by email. Those Members who have registered themselves as speakers will only be allowed to express their views/ask questions during the meeting.

The results of voting declared along with the Scrutinizer's report shall be placed on the Company's website www.premiersyntheticsltd.com and be communicated to the BSE Limited.

For, Premier Synthetics Limited
Sd/-
Vinod Rana
Company Secretary

Date: 03/09/2020
Place: Ahmedabad

L COUNTRY TUBULAR LIMITED

CIN:L26932TG1985PLC005329
Chanjunga, King Koti Road, Hyderabad - 500001
lctindia.com; Email: demat@octlindia.com
2478 5555 / Fax: +91-40-24759299

34th ANNUAL GENERAL MEETING

Members that a Corporate Insolvency Resolution Process had against the Company under the provisions of Section 7 of Insolvency Code, 2016 ("IBC") by the National Company Law Tribunal (Adjudicating Authority), vide Order dated 28th January 2017/HDB/2019 ("Order"). Further, vide the Order and pursuant to the powers of the Board of Directors of the Company stood powers are vested with the Interim Resolution Professional, (IRP) (IP Registration No. IBB/I/PA-001/IP-P00751/2017- 18/11283), subsequently confirmed by the Committee of Creditors ("CoC") Interim Resolution Professional ("RP"). Accordingly, Mr. Sisir Kumar Appikata in his control and custody of the management and operations of the Company from 01st January 2020. Consequently, all actions that are required to be taken by the Board of Directors must be given effect to by RP during continuance of the powers of IBC. In view thereof, **34th Annual General Meeting of the Company is being convened by RP.**

The 34th Annual General Meeting of the Members of Oil India Limited will be held on **Tuesday, the 29th day of September 2020** through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) as mentioned in AGM Notice.

In view of the Pandemic and restrictions imposed on the movement of the Members, the Ministry of Corporate Affairs ("MCA") has vide its circular dated **5th May 2020** and **8th April 2020** and **13th April 2020** permitted the use of VC/OAVM without physical presence of the Members at a distance with provisions of the Companies Act, 2013 ("the Act"), and thereunder, and SEBI (Listing Obligations and Disclosure Requirements), 2015 ("SEBI LODR Regulations"), read with MCA Circulars. The Company is being held through VC/OAVM and the Members are invited to participate in ensuing AGM through VC/OAVM. In view of the said circulars, AGM Notice along with Annual Report for the year ended 31st March 2020 for the Members whose email addresses are registered with the Company is being sent by electronic mode. The Members may note that AGM Notice will be available on the Company's website www.lctindia.com and www.nseindia.com and the websites of the Stock Exchanges where the Shares of the Company are listed.

Under the Act, the Rules made thereunder, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015 and the Secretarial Standards on General Meetings, each as amended, the Members are requested to provide the Members with facility to cast their votes as set forth in AGM Notice using electronic voting system which has been engaged the services of National Securities Depository Limited (NSDL) for the same. Detailed procedure of the remote e-voting/VC/OAVM Notice.

Members who have not registered their email addresses with the Company, please follow below instructions to register email addresses and receive Annual Report and login details.

Members who are not registered as respective Depository Participant, please contact the Company's Registrar & Transfer Agents, XL Field, Hyderabad by sending an email request at xlfield@gmail.com along with the request for registration of the Company's Shares.

LANCER LINES LIMITED

990MH2011PLC214448

PREMISES CO-OP. SOCIETY LTD. UNIT NO- H02-2,

CTOR-11, CBD BELAPUR, NAVI MUMBAI 400614

1/42, E-Mail: secretarial@lancermarine.in,

www.lancermarine.in

Secretarial ALONE FINANCIAL RESULTS ENDED 30TH JUNE 2020

[Figures In Rupees-Lakhs]

Quarter ended 30th June, 2020 (Unaudited)	Quarter ended 31st March, 2020 (Unaudited)	Quarter ended 30th June, 2019 (Unaudited)	Year ended 31st March, 2020 (Audited)
5,137.74	7,936.66	5,299.93	26,606.30
297.33	195.10	275.47	1,085.01
297.33	195.10	275.47	1,085.01
218.92	252.45	195.26	801.23
220.45	250.80	196.12	802.18
1,004.70	1,004.70	1,004.70	1,004.70
-	-	-	-
2.18	2.51	1.95	7.97
2.18	2.51	1.95	7.97

Financial Results filed with BSE Ltd. under Regulation 33 of the SEBI (Listing) Full format of the Annual Financial Results are available on the Stock website : www.lancermarine.in

For and on behalf of Board of Directors
Lancer Container Lines Limited

Sd/-
Abdul Khaliq Chataiwal
Chairman & Managing Director
DIN: 01942246

પ્રીમિયર સિન્થેટીક્સ લીમીટેડ

CIN - L99999GJ1970PLC100829

રજીસ્ટર્ડ ઓફીસ : સુરાના હાઉસ, કલારીક લેમન્ટ પાછળ, ટવરસ્ટીક કોસ્ટ રોડ,
નરનારાયણ કોમ્પ્લેક્સ સામે, નવરંગપુરા, અમદાવાદ- ૩૮૦૦૦૯, ગુજરાત.

નોટીસ

આથી નોટીસ આપવામાં આવે છે કે કંપનીની ૫૦મી વાર્ષિક સામાન્ય સભા બુધવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૦ના રોજ બપોરે ૦૩:૦૦ કલાકે વિડિયો કોન્ફરન્સિંગ (વીસી) / અન્ય ઓફિસો વિઝ્યુઅલ માધ્યમો (ઓએવીએમ) દ્વારા યોજાશે.

(નોટીસ તેમજ વાર્ષિક અહેવાલો કંપનીની વેબસાઇટ એટલે કે <https://www.premiersyntheticsltd.com/annualreport> અને સ્ટોક એક્સચેન્જની વેબસાઇટ એટલે કે <https://www.bseindia.com/stock-share-price/premier-synthetics-ltd/premsyn/509835> ના કોર્પોરેટ એનાઉન્સમેન્ટ ટેબ પર ઉપલબ્ધ રહેશે.

એમસીએ પરિષતો અને સેબી પરિષત અન્ય વર્તમાન સંજોગોને ધ્યાનમાં રાખીને ૫૦મી એજન્ડાની નોટીસ અને ૩૧મી માર્ચ, ૨૦૨૦ના રોજ પુરા થતાં વાર્ષિક અહેવાલ તેમજ નાણાકીય વર્ષ ૨૦૧૯-૨૦ના ઓર્ડિનેટ નાણાકીય નિવેદનોની ફીડબેક નક્કીની રવાનગીમાં રહેલ મુદ્દકેવીઓને પગલે સભ્યોને ઇમેઇલથી મોકલાઇ રહી છે. વાર્ષિક સામાન્ય સભા બોલાવતી નોટીસ (અહીં પછી એજન્ડા તરીકે દર્શાવેલ છે) નો સોફ્ટ નકલ તમામ સભ્યો જેમના ઇમેઇલ આઇડી કંપની / ડિપોઝીટરી પાર્ટીસીપન્ટ(ઝે) / રજીસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ (આરટીએ) પાસે રજીસ્ટર્ડ છે તેમને ઇમેઇલથી મોકલેલ છે. તમામ સભ્યને ઇમેઇલથી એજન્ડા બોલાવતી નોટીસ મોકલવાનું ૨ સપ્ટેમ્બર, ૨૦૨૦ના રોજ પુર્ણ કરવામાં આવ્યું છે.

કટ ઓફ તારીખ એટલે કે સોમવાર, ૨૧ સપ્ટેમ્બર, ૨૦૨૦ના રોજ ડીઝીકલ સ્વરૂપે અથવા ડીમટીવીઇલાઇડ સ્વરૂપે શેરો ધરાવતા સભ્યો સીડીએસએલની ઇલેક્ટ્રોનિક વોટીંગ સીસ્ટમ (રીમોટ ઇ-વોટીંગ) દ્વારા એજન્ડાની નોટીસમાં જણાવેલ કાર્યો પર ઇલેક્ટ્રોનિક રીતે તેમના મતો આપી શકે છે. ઇ-વોટીંગ સમય યાજી રવિવાર, ૨૭ સપ્ટેમ્બર, ૨૦૨૦ના રોજ સવારે ૦૯.૦૦ કલાકે શરૂ થશે અને ૨૮મી સપ્ટેમ્બર, ૨૦૨૦ના રોજ સાંજે ૦૫.૦૦ કલાકે બંધ થશે. ત્યારબાદ રીમોટ ઇ-વોટીંગ બંધ કરવામાં આવશે.

ફક્ત વીસી / ઓએવીએમ દ્વારા એજન્ડામાં હાજર રહેનાર અને રીમોટ ઇ-વોટીંગથી કરાવેલ મતો ન આપનાર અથવા તેમ કરવા સક્ષમ હોય તેવા સભ્યો એજન્ડા દરમિયાન ઉપલબ્ધ ઇ-વોટીંગ સીસ્ટમ દ્વારા મત આપવા હક્કદાર ગણાશે.

સભા દરમિયાન તેમના મતો વ્યક્ત કરવા માંગતા / પ્રશ્નો પુછવા માંગતા સભ્યો સભાના પ(પાંચ) દિવસ પહેલા અગાઉથી કંપનીના મેઇલ આઇડી premiersynthetics@gmail.com પર તેમના નામ, (ડિમેટ એકાઉન્ટ નંબર / ફોનિયો નંબર, ઇ મેઇલ આઇડી, મોબાઇલ નંબર જણાવતી અરજી મોકલીને તેમના જાતને સ્વીકર તરીકે રજીસ્ટર કરાવી શકે છે. જે સભ્યો એજન્ડા દરમિયાન બોલાવ માંગતા નથી તેઓ સભાના પ(પાંચ) દિવસ પહેલા અગાઉથી કંપનીના મેઇલ આઇડી premiersynthetics@gmail.com પર તેમના નામ, ડિમેટ એકાઉન્ટ નંબર / ફોનિયો નંબર, ઇમેઇલ આઇડી, મોબાઇલ નંબર જણાવતી અરજી મોકલીને તેમના પ્રશ્નો મોકલી શકે છે. આ પ્રશ્નો કંપની દ્વારા યોજ્ય જવાબ આપવામાં આવશે. જે સભ્યોએ તેમની જાતને સ્વીકર તરીકે રજીસ્ટર કરાવ્યા છે ફક્ત તેમને જ સભા દરમિયાન તેમના મતો વ્યક્ત કરવાની / પ્રશ્નો પુછવાની પરવાનગી મળશે. વોટીંગના પરિણામો તેમજ સ્ક્રીનાઇટ અહેવાલો કંપનીની વેબસાઇટ www.premiersyntheticsltd.com પર મુકવામાં આવશે અને બીએસઇ લીમીટેડને જણાવવામાં આવશે.

પ્રીમિયર સિન્થેટીક્સ લીમીટેડ વતી

સહી/-
વિનોદ સાહા
કંપની સેક્રેટરી

તારીખ: ૦૩.૦૯.૨૦૨૦
સ્થળ: અમદાવાદ