

Date: March 30, 2019

To,

Department of Corporate Service Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400 001

Dear Sir/Madam,

BSE SCRIP CODE: 509835

Sub: Intimation under SEBI (Prohibition of Insider Trading) Regulation, 2015

With reference to the above, we would like to inform that the Board of Directors of the Company, in their meeting today i.e dated March 30, 2019 has approved and adopted the revised "Code of Internal Procedure and Conduct of Regulating, Monitoring and Reporting of Trading by Insiders" and "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 which will be effective from April 1st, 2019.

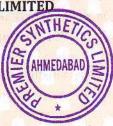
Further the same will be made available under the Investor Section of the Company's Website i.e. www.premiersyntheticsltd.com

Please take note of the same.

Thanking you,

Yours truly, For, PREMIER SYNTHETICS LIMITED

COMPANY SECRETARY



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