



Date: August 10, 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: Outcome of Board Meeting in accordance with SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

The Board of Directors of the Company at their meeting held today i.e. Monday, August 10th, 2020 has inter alia, considered and approved the following:

1. Un-audited Financial Results for the Quarter ended on June 30th, 2020 along with Limited Review Report.
2. Notice for convening 50th Annual General Meeting of the Company and Director’s Report for the Financial Year ended 31st March, 2020 along with the required Annexure.
3. Calling of ensuing 50th Annual General Meeting of the Company on Wednesday 30th September, 2020 at 03:00 PM through Video Conferencing (VC) / Other Audio Visual mean (OAVM).
4. Closure of the Register of Members and Share Transfer Books of the Company from Monday 21st September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of ensuing 50th Annual General Meeting of the Company.

Cut-off date has fixed 21st September, 2020 (Monday) for payment of Dividend on Non-Convertible Non-Cumulative Redeemable Preference Shares (subject to the approval of share holders at the ensuing 50th Annual General Meeting) and to determine the entitlement of members, to cast their Vote (electronically or physically) on all the Resolutions set forth in the Notice of the ensuing 50th Annual General Meeting.

Regd. Off. : Surana House, B/h. Klassic Chambers, Swastik X Road, Opp. Nacharayan 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



5. Re-appointed M/s. PGT & Associates, Chartered Accountants, Ahmedabad (FRN No. 116277W) as an Internal Auditor of the Company for the Financial Year 2020-21.
6. Re-appointed M/s. K Jatin & Co., Practicing Company Secretaries, Ahmedabad (Certificate of Practice No. 12043) as a Secretarial Auditor of the Company for the Financial Year 2020-21.

The meeting of the Board of Directors of the Company commenced at 02:00 PM and concluded at 03:30 PM.

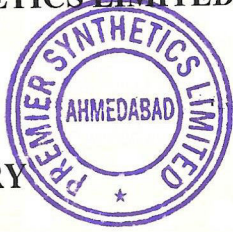
This is for your information and record.

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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