



Date: 3rd February, 2024

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 Tuesday, 13th February, 2024

Pursuant to the provisions of Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company's Board Meeting is scheduled to be held on **Tuesday February 13, 2024** at **11:00 A.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:

- The Unaudited Financial Results of the Company for the Quarter ended December 31, 2023 along with the Limited Review Report.
- To authorize any Director of the Company to act on Special Resolution passed in Extra Ordinary General Meeting (EGM) Dated 5th March, 2020 on the matters specified u/s 180 (1) (a) of the Companies Act, 2013
- To authorize any Director of the Company to act on Special Resolution passed in Annual General Meeting (AGM) Dated 23rd September, 2022 on the matters specified u/s 186 (3) of the Companies Act, 2013
- To discuss the future activity to be carried on by the Company
- To consider the resignation letter tendered by Mr. Ajeet Ranka from the post of Chief Financial Officer (C.F.O.) and to consider for appointment for fulfill the vacancy
- Any other matter with the permission of the Chairman.

Trading window:

In this connection, kindly take note of our Letter dated 20th December, 2023 regarding the Closure of Trading Window, submitted to BSE.

Please take note of the same in your records.

Yours truly,

For, Premier Synthetics Limited

Vismay Makwana
Company Secretary