



Date: June 19, 2021

To,
Department of Corporate Service
BSE Limited
P. J. Tower, Dalal Street,
Fort,
Mumbai-400 001

Dear Sir / Madam,

BSE SCRIP CODE: 509835

Sub: Prior Intimation of Board Meeting to be held on Tuesday June 29, 2021

Pursuant to Regulation 29(2) of SEBI (LODR) Regulation, 2015, the meeting of the Board of Directors of the Company will be held on Tuesday June 29, 2021 at 11:00 AM 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, 2021 as per Regulation 33 of SEBI (LODR) Regulation, 2015
- To consider dividend on the Non-convertible Non-Cumulative Redeemable Preference Shares of the Company for the Financial Year ended 31st March, 2021
- Any other matter with the permission of the Chairman.

In this connection, kindly take note of our Letter dated 31st March, 2021 regarding the Closure of Trading Window, submitted to BSE.

Kindly consider the same and take on record.

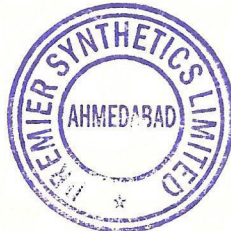
Thanking you,

Yours truly,

For, PREMIER SYNTHETICS LIMITED

Vismay Makwana

Company Secretary



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

CIN : L70100GJ1970PLC100829