



Date: September 30, 2020

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

Dear Sir / Madam,

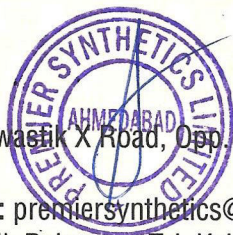
BSE SCRIP CODE: 509835

**Sub: Proceedings of the 50<sup>th</sup> Annual General Meeting Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 30 read with Part A of schedule III of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 we hereby inform you that the following Three Ordinary Businesses were transacted at the 50<sup>th</sup> Annual General Meeting of the Company held today i.e. Wednesday, September 30, 2020, at 03:00 p.m. through Video Conferencing.

1. Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the Reports of the Board of Directors and Auditors thereon.
2. Declaration of the Dividend on Non-convertible Non-Cumulative Redeemable Preference Shares for the Financial Year ended 31st March, 2020.
3. To appoint a Director in place of Mr. Gautamchand Surana (DIN: 00955362), who retires by rotation and being eligible, offers himself for re-appointment.

The above businesses were transacted by the Video Conferencing mode as well as remote e-voting system of CDSL as required under the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirement) Regulations. The Voting results will be intimated separately to BSE limited in the format prescribed under Regulation 44(3) of SEBI (LODR) Regulation, 2015 after the scrutinizer's report received by the Company. Further, the same will also be uploaded on the Company's website.



**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](mailto:premiersynthetics@gmail.com) **Website** : [www.premiersyntheticsltd.com](http://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](mailto:premiersynthetics18@gmail.com)

CIN : L70100GJ1970PLC100829

CIN : L99999GJ1970PLC100829



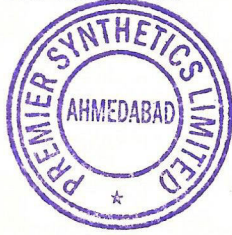
The annual General Meeting was concluded at 03:12 P.M.

Please take note of the same.

Thanking you,  
Yours faithfully,

For, **PREMIER SYNTHETICS LIMITED**

  
VINOD PANA  
COMPANY SECRETARY



CIN : L70100GJ1970PLC100829

CIN : L99999GJ1970PLC100829

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