



Date: February 02, 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: Intimation of Board Meeting to be held on Wednesday February 10, 2021.**

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday February 10, 2021** at 02:00 PM 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, 2020 along with the Limited Review Report.
- Any other matter with the permission of the Chairman.

**Trading window:**

In this connection, kindly take note of our Letter dated 31<sup>st</sup> December, 2020 regarding the Closure of Trading Window, submitted to BSE.

Please take note of the same in your records.

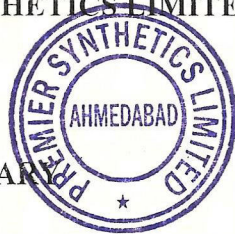
Thanking you,

Yours truly,

For, **PREMIER SYNTHETICS LIMITED**

*Vinod Rana*  
VINOD RANA

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  
CIN : L99999GJ1970PLC100829