



Date: August 04, 2018

To,
Department of Corporate Service
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400 001

Dear Sir/Madam,

BSE SCRIP CODE: 509835

Sub: Intimation of Board Meeting to be held on Tuesday, August 14, 2018 and Closure of Trading Window.

This is to inform you that a meeting of the Board of Directors of the Company will be held on **August 14, 2018** at 5:15 PM at the registered office of the Company at Surana House, Behind Klassic Chambers, Swastik X Rd, Opp. Narnarayan Complex, Navrangpura Ahmedabad-380009, Gujarat inter alia, to consider and approve the following:

- To change in Designation of Mr. Gautamchand Surana from Non-Executive Director to Managing Director.
- To Re-constitute of Nomination and Remuneration Committee.
- To consider & approve Unaudited financial results for the Quarter ended on June 30, 2018 along with Limited Review Report.
- To fix time, date and venue for convening 48th Annual General Meeting (AGM) of Company.
- To approve Notice for convening 48th Annual General Meeting and Directors Report for the financial year ended March 31, 2018 along with required annexure.
- To appoint Mr. Jatin Kapadia (Membership Number ACS 26725 COP: 12043) of M/s K. Jatin & Co., Practicing Company Secretaries as a Scrutinizer for Conducting E-voting as well as Ballot process at the ensuing 48th Annual General Meeting.
- To Re-appoint M/s Heda & Associates as Internal Auditor for the F.Y. 2018-19.
- To Re-appoint M/s K. Jatin & Co., as Secretarial Auditor for the F.Y. 2018-19.
- Any other matter with the permission of the Chairman.

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



Trading window:

Further, the trading window for dealing in the Company's securities by the Directors/designated Employees and their relatives will remain closed from **Tuesday, August 07, 2018** upto 48 hours after the results pursuant to the meeting are made public.

Please take note of the same.

Thanking you,

Yours truly,

For PREMIER SYNTHETICS LIMITED

DEEPAK CHAUBISA
CS & COMPLIANCE OFFICER



CIN : L99999GJ1970PLC100829

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