



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:

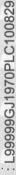
- To change in Designation of Mr. Gautamchand Surana from Non-Executive Director to Managing Director.
- To Re-constitute of Nomination and Remuneration Committee.
- To consider & approve Unaudited financial results for the Quarter ended on June 30, 2018 along with Limited Review Report.
- To fix time, 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.

AHMEDAB

Please take note of the same.

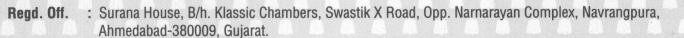
Thanking you,

Yours truly,

For PREMIER SYNTHETICS LIMITED

DEEPAK CHAUBISA

CS & COMPLIANCE OFFICER



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