



Date: 1<sup>st</sup> February, 2022

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 Thursday, 10<sup>th</sup> February, 2022**

Pursuant to the provisions of Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company's Board Meeting is scheduled to be held on **Thursday February 10, 2022** at 11:00 A.M. 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, 2021 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 23<sup>rd</sup> December, 2021 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

  
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