



Date: November 03, 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 Wednesday November 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 **November 14, 2018** at 12:30 PM at the registered office of the Company at Surana House, B/h. Klassic Chambers, Opp. Narnarayan Complex, Near Swastic 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 September 30, 2018 along with the Limited Review Report.
- Any other matter with the permission of the Chairman.


Trading window:

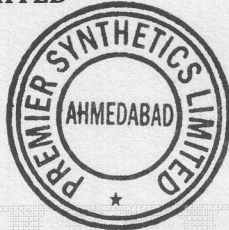
Further, the trading window for dealing in the Company's securities by the Directors/designated Employees and their relatives will remain closed from **Monday, November 05, 2018** up to 48 hours after the results pursuant to the meeting are made public.

Please take note of the same.

Thanking you,

Yours truly,
For, **PREMIER SYNTHETICS LIMITED**


VINOD RANA
COMPANY SECRETARY



CIN : L99999GJ1970PLC100829

Regd. Off. : Surana House, B/h. Klassic Chambers, Swastik X Road, Opp. Narnarayan Complex, Navrangpura, Ahmedabad-380009, Gujarat.
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