



Date: 3<sup>rd</sup> February, 2023

To,  
Department of Corporate Service  
BSE Limited,  
P. J. Tower,  
Dalal Street, Fort,  
Mumbai-400 001

Dear Sir / Madam,

**BSE SCRIP CODE: 509835**

**Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed copies of notices given to shareholders informing them about the meeting of Board of Directors of the Company to be held on Monday, February 13, 2023 published in the following newspaper;

1. Free Press Gujarat (English) Dtd. 03/02/2023 on Pg. No.2
2. Lokmitra (Gujarati) Dtd. 03/02/2023 on Pg. No.2

Please take note of the same. This is for your information and record.

Thanking you,  
Yours faithfully,  
**For, Premier Synthetics Limited**

**Vismay Makwana**  
**Company Secretary**

**Encl: as above**



