



Date: May 20, 2019

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 Tuesday May 28, 2019 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 **May 28, 2019** 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 Audited Financial Results of the Company for the Quarter and Year ended March 31, 2019.
- Resignation of Mr. Sanjay Majethia from the post of Whole Time Director.
- To consider dividend on the Non-convertible Non-Cumulative Redeemable Preference Shares of the Company for the Financial Year ended 31st March, 2019;
- Any other matter with the permission of the Chairman.

Trading window:

Further kindly note that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended and clarification given by BSE Limited vide circular no. LIST/COMP/01/2019-20 dated 02 April, 2019, the trading window of the company has been closed from April 03, 2019 and shall

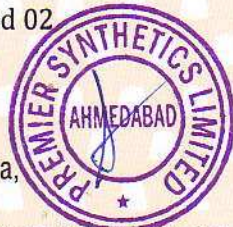
Regd. Off. : Surana House, B/h. Klassic Chambers, Swastik X Road, Opp. Narnarayan Complex, Navrangpura, Ahmedabad-380009, Gujarat.

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





remain closed till 48 hours from the announcement/declaration of the Audited Financial results of the Company for the quarter and year ended March 31, 2019.

Please take note of the same.

Thanking you,

Yours truly,

For, Premier Synthetics Limited

Vinod Rana

CS & Compliance Officer



CIN : L99999GJ1970PLC100829

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