



Date: November 03, 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: 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 Saturday, November 12, 2022 published today in the following newspaper;

1. Free Press Gujarat (English) Dtd. 3rd November, 2022 on Pg. No.2
2. Lokmitra (Gujarati) Dtd. 3rd November, 2022 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
ASHOKKUMAR
MAKWANA

Digitally signed by
VISMAY ASHOKKUMAR
MAKWANA
Date: 2022.11.03 14:53:45
+05'30'

Vismay Makwana
Company Secretary

Encl: as above

