



Date: 7th May, 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: Prior Intimation of Board Meeting to be held on Thursday 19th May, 2022

Pursuant to Regulation 29(2) of SEBI (LODR) Regulation, 2015, the meeting of the Board of Directors of the Company will be held on Thursday May 19, 2022 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:

1. Audited Financial Results for the Quarter ending on March 31, 2022 and Financial Year 2021-22 ended on March 31, 2022 along with Auditor's Report
2. To consider dividend of 0.01% on the Non-convertible Non-Cumulative Redeemable Preference Shares of the Company for the Financial Year ended on 31st March, 2022 subject to the approval of the shareholders at the ensuing 52nd Annual General Meeting (AGM)
3. Other matters with the permission of the Chairman

In this connection, kindly take note of our Letter dated 22nd March, 2022 regarding the Closure of Trading Window, submitted to BSE.

Kindly take the above information on record.

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

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