



Date: August 02, 2019

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

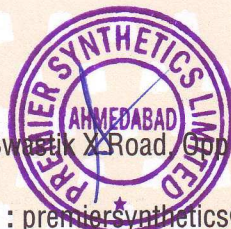
Dear Sir/Madam,

BSE SCRIP CODE: 509835

Sub: Intimation of Board Meeting to be held on Tuesday August 13, 2019

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday **August 13, 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 Unaudited Financial Results of the Company for the Quarter ended June 30, 2019 along with the Limited Review Report.
- To consider the matter relating to the ensuing 49th Annual General Meeting of the Company.
- To Re-appoint M/s PGT & Associates, Chartered Accountants, Ahmedabad as an Internal Auditor for the F.Y. 2019-20.
- To Re-appoint M/s K. Jatin & Co., Practicing Company Secretary, Ahmedabad as a Secretarial Auditor for the F.Y. 2019-20.
- Any other matter with the permission of the Chairman.



Regd. Off. : Surana House, B/h. Klassic Chambers, Swastic 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



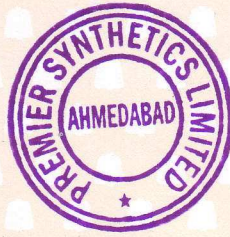
Trading window:

In this connection, kindly take note of our Letter dated 29th June 2019 regarding the Closure of Trading Window, submitted to BSE.

Please take note of the same in your records.

Thanking you,
Yours truly,
For, PREMIER SYNTHETICS LIMITED


VINOD RANA
COMPANY SECRETARY



CIN : L99999GJ1970PLC100829

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