



Date: August 12, 2021

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

Dear Sir / Madam,

BSE SCRIP CODE: 715024

**Sub: Intimation of Record date for the Payment of Dividend on Preference Shares as per Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

The Board of Directors of the Company at their meeting held on today i.e. Thursday, August 12<sup>th</sup>, 2021 has inter alia, considered the Cut-off date i.e. Record date for determining eligible Preference Share holders for payment of Dividend on Non-Convertible Non-Cumulative Redeemable Preference Shares (subject to the approval of share holders at the ensuing 51<sup>st</sup> Annual General Meeting).


Record Date has fixed 21<sup>st</sup> September, 2021 (Tuesday) for payment of Dividend on Non-Convertible Non-Cumulative Redeemable Preference Shares (subject to the approval of share holders at the ensuing 51<sup>st</sup> Annual General Meeting) and to determine the entitlement of members, to cast their Vote (electronically or physically) on all the Resolutions set forth in the Notice of the ensuing 51<sup>st</sup> Annual General Meeting.

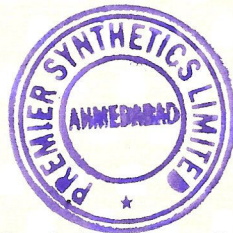
Please further note that the necessary note will be incorporated in the Notice to be issued for calling the ensuing Annual General Meeting.

Kindly take note of the above.

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.

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