



Date: 26.05.2021

To,
Dept. of Corporate Services
BSE Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai-400001

Dear Sir/Madam,

BSE Scrip Code: 509835

Sub: Intimation of Board Meeting to be held on Tuesday, 01st June, 2021.

With reference to captioned subject and as per the provisions of Regulation 29 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 01st Day of June, 2021 at the registered office of the Company, to consider the following matters:

1. To consider the Resignation letter of Mr. Vinod K. Rana, Company Secretary and Compliance officer of the Company.
2. To appoint Company Secretary and Compliance officer of the Company in place of present company secretary and compliance officer.
3. To consider any other matter with the permission of the Chair.

Please take note of the same on your record.

Thanking you,

Yours faithfully,

For, Premier Synthetics Limited

Mr. Kartik Jain
Chief Financial Officer



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

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