



Date: 2<sup>nd</sup> August, 2023

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 Saturday August 12, 2023.**

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Saturday August 12, 2023** at 11:00 AM 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:

- The Unaudited Financial Results of the Company for the Quarter ended June 30, 2023 along with the Limited Review Report.
- The matters relating to ensuing 53<sup>rd</sup> Annual General Meeting of the Company including finalizing of Notice for AGM and Director's Report.
- Any other matter with the permission of the Chairman.

**Trading window:**

In this connection, kindly take note of our Letter dated 22<sup>nd</sup> June, 2023 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**

**Vismay Makwana**  
Company Secretary