



Date: January 20, 2020

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

Dear Sir/Madam,

BSE SCRIP CODE: 509835

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed copies of notices given to shareholders informing them about the meeting of Board of Directors of the Company to be held on Monday, January 27, 2020 published today in the following newspapers;

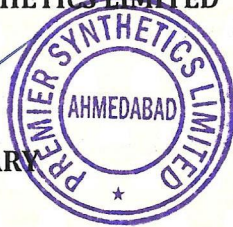
1. Financial Express (English)
2. Financial Express (Gujarati)

Please take note of the same. This is for your information and record.

Thanking you,
Yours faithfully,

For, PREMIER SYNTHETICS LIMITED


VINOD RANA
COMPANY SECRETARY



Encl: as stated

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

NOTICE

**E-Auction Sale N
Reconstruction of
read with provis**

IMMOVABLE PROPERTIES

ai Kathiria (Guarantor)
244 sq. meters in the Common Roads and COP (Aggregating a
urvey No. 232/1, 232/2, 233/1, 233/2, 234/1, 234/2 of Moje Vil
lot No. 11. (This Property is under Physical Possession of the l

Please refer to the link provided in <https://corpbank.com/site>

arbhai Mathurbhai (Guarantor)

on Land bearing Rev. Block No. 286/B/2 (Old Survey Nos. 207
No. 74/B. (This Property is under Physical Possession of the Ba

Please refer to the link provided in <https://corpbank.com/site>

ghabhai Sheliya (Guarantor)

on Land bearing Rev. Block No. 286/B/2 (Old Survey Nos. 207,
No. 81/B. (This Property is under Physical Possession of the Ba

Please refer to the link provided in <https://corpbank.com/sites>

lm. 105.82 sq. Meters) of "Swastik Row House" along with
3, 209, 210 and 214/1, Moje Village - Mulad, Tal. Olpad, Dist - S
Possession of the Bank)

Please refer to the link provided in <https://corpbank.com/sites>

hai Virjibhai Sutariya (Guarantor)

4.24 sq. meters in the Common Roads and COP (Aggregating
y No. 232/1, 232/2, 233/1, 233/2, 234/1, 234/2 of Moje Village
property is under Physical Possession of the Bank)

Please refer to the link provided in <https://corpbank.com/sites/>

liya (Guarantor), Mr. Laljibhai Ukabhai Thummar (Guarantor)

2 sq. Mtrs) together with all appurtenant thereto of the housin
Mulad, Taluka - Olpad, Dist - Surat. **Bounded by :- North : Plot No**

Please refer to the link provided in <https://corpbank.com/sites/>

yantibhai Vaghasiya (Guarantor)

45.17 Sq. Meters in the Common Roads and COP (Aggregatin
vey No. 207/1, 212, 213 of Moje Village - Mulad, Tal. - Olpad, Di
ion of the Bank)

Please refer to the link provided in <https://corpbank.com/sites/t>

ordhanbhai Gajipara (Guarantor)

45.17 sq. meters in the Common Roads and COP (Aggregatin
ey No. 207/1, 212, 213 of Moje Village - Mulad, Ta. : Olpad, Dist-
ession of the Bank)

Please refer to the link provided in <https://corpbank.com/sites/d>

Guarantor), Mr. Himmatbhai Dhanjibhai Kukadiya (Guarantor)

rtionate share Admeasuring 18.40 Sq. meters in the Common l
, 109 and 116) of Moje Village - Syadla, Taluka - Olpad, Dist. Su

Please refer to the link provided in <https://corpbank.com/sites/d/>

Guarantor)

rtionate share Admeasuring 18.40 Sq. meters in the Common l
(109 and 116) of Moje Village - Syadla, Taluka - Olpad, Dist. Sur

Please refer to the link provided in <https://corpbank.com/sites/de>

measuring 116.49 Sq. meters) of society known and named as

K.P.R. MILL LIMITED

Regd. Office, No.9, Gokul Buildings, 1st Floor,
A.K.S. Nagar, Thadagam Road, Coimbatore-641001.
Email : corporate@kprmill.com;
Website: www.kprmillimited.com; Phone: 0422-2207777
Fax: 0422-2207778; CIN: L17111T22003PLC010518

NOTICE

Further to our notice pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, published on 15th January, 2020 we wish to inform you that the Meeting of the Board of Directors of the Company inter-alia to consider and approve the Un-audited Financial Results of the company for the Quarter ended 31.12.2019 and declaration of Interim Dividend to shareholders has been rescheduled to **Monday, 3rd February 2020.**

For K.P.R. Mill Limited
Sd/- P.Nataraj
Managing Director
(DIN:00229137)

Coimbatore
18-01-2020

TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED

CIN: L70101WB1939PLC009800
Regd. Office : Belgharia, Kolkata-700 056
Phone: (033) 2569 1500, Fax: (033) 2541 2448

NOTICE

Notice is hereby given that pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Friday, the 31st January, 2020 at 3:20 PM, at Kolkata - 700 001, *inter-alia*, to consider the Standalone and Consolidated Un-audited Financial Results of the Company for the 3rd Quarter and Nine Months ended 31st December, 2019.

Notice is also available on Company's website www.texinfra.in, and Stock Exchanges' websites www.bseindia.com and www.nseindia.com.

For Texmaco Infrastructure & Holdings Limited
Sd/-
K. K. Rajgaria
CFO

Belgharia,
Kolkata - 700 056
Dated : 18th January, 2020

TEXMACO RAIL & ENGINEERING LIMITED

CIN: L29261WB1998PLC087404
Regd. Office : Belgharia, Kolkata-700 056
Phone: (033) 2569 1500, Fax: (033) 2541 2448

NOTICE

Notice is hereby given that pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Friday, the 31st January, 2020 at 12:05 PM, at Kolkata-700 001, *inter-alia*, to consider the Standalone and Consolidated Un-audited Financial Results of the Company for the 3rd Quarter and Nine Months ended 31st December, 2019.

Notice is also available on Company's website www.texmaco.in, and Stock Exchanges' websites www.nseindia.com and www.bseindia.com.

For Texmaco Rail & Engineering Limited
Sd/-
Ravi Varma
Company Secretary & Compliance Officer

Belgharia,
Kolkata - 700 056
Dated : 18th January, 2020

COMPUCOM

**Software Limited
Statement of Un-audited Standalone**

S. No.	Particulars
1	Total Income
2	Net Profit / (Loss) for the period (before Exceptional and/or Extraordinary items)

PREMIER SYNTHETICS LIMITED

CIN - L99999GJ1970PLC100829
Reg. Office: Surana House, Behind Klassic Chambers,
Swastik X Rd. Opp. Namarayan Complex,
Navrangpura, Ahmedabad-380009, Gujarat.

NOTICE

The Meeting of the Board of Directors of the Company will be held on Monday, 27th January 2020 at 03:30 PM at the registered office of the Company at Surana House, Behind Klassic Chambers, Swastik X Rd, Opp. Namarayan Complex, Navrangpura, Ahmedabad-380009, *inter alia*, to consider & approve the following

1. To insert additional business activity in main Object Clause of the Memorandum of Association.
2. To consider appropriate resolution on the matter specified under Section 180 (1) (a) of the Companies Act, 2013.
3. To consider appropriate resolution on the matter specified under Section 180 (1) (c) of the Companies Act, 2013.
4. To adopt fresh Articles of Association as per the Companies Act, 2013.
5. Approving Notice for calling Extra Ordinary General Meeting (EGM) with Explanatory Statement to transact above agenda.
6. Any other matter with the permission of the Chairman.

For further details please refer the website of the Company i.e. www.premiersyntheticsltd.com & website of the Stock Exchange i.e. www.bseindia.com

For, Premier Synthetics Limited
Sd/-
Date : 18/01/2020 VINOD RANA
Place: Ahmedabad Company Secretary

PUDUMJEE PAPER PRODUCTS LTD.

Regd. Off: Thergaon, Pune-411 033.
Tel: 020-40773423
Fax: 020-40773388

Website: www.pudumjee.com
E-mail: investors.relations@pudumjee.com
CIN: L21098PN2015PLC153717

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Pudumjee Paper Products Limited is scheduled to be held on **Friday, 31st January, 2020**, to consider and approve, *inter alia*, the Unaudited Financial Results of the Company along with the Limited Review Report for the Quarter and Nine Months ended on 31st December, 2019.

This Notice is also available on the Company's website i.e. www.pudumjee.com and also on the website of the Stock Exchanges where the Company's shares are listed i.e. BSE Limited & National Stock Exchange of India Limited (www.bseindia.com and www.nseindia.com).

In compliance with provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Insider Trading Policy of the Company, the Trading Window for dealing in the securities has been closed from 01st January, 2020 upto 48 hours after the declaration of financial results of the Company i.e., 02nd February, 2020 (both days inclusive) for the Quarter and Nine Months ended on 31st December, 2019.

g accuracy, courage, credibility & fairness.

Chief Guest

Ram Nath Kovind
Hon'ble President of India

January, 2020 | New Delhi

પ્રિમિયર સીન્થેટીક્સ લીમીટેડ

CIN:L99999GJ1970PLC100829

રજી. ઓફીસ: સુરાના હાઉસ, ક્લાસીક ચેમ્બર્સ પાછળ,
સ્વસ્તિક કોસ રોડ, નરનારાયણ ક્રોમ્પલેક્સ સામે,
નવરંગપુરા, અમદાવાદ-૩૮૦૦૦૯, ગુજરાત.

નોટીસ

કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સની બેઠક મંગળવાર,
૨૦મી જાન્યુઆરી, ૨૦૨૦ ના રોજ બપોરે ૦૩:૦૦
કલાકે કંપનીની રજીસ્ટર્ડ ઓફીસ સુરાણા હાઉસ,
ક્લાસીક ચેમ્બર્સ પાછળ, સ્વસ્તિક કોસ રોડ, નારાયણ
ક્રોમ્પલેક્સ સામે, નવરંગપુરા, અમદાવાદ-૩૮૦૦૦૯
ખાતે અન્ય બાબતોની સાથેસાથે નીચેની બાબતોની
વિચારણા અને મંજૂરી માટે યોજાશે.

૧. મેમ્બરેન્સ ઓફ એસોસિયેશનની મુખ્ય ઓબ્જેક્ટ
ક્લોઝમાં અન્ય બિઝનેસ પ્રવૃત્તિઓ દાખલ કરવા
માટે.
૨. કંપની કાયદા, ૨૦૧૩ ની કલમ ૧૮૦(૧)(એ)
હેઠળ જણાવેલ બાબતો પર યોગ્ય કરાવોની
વિચારણા માટે
૩. કંપની કાયદા ૨૦૧૩ ની કલમ ૧૮૦(૧)(સી)
હેઠળ જણાવેલ બાબતો પર યોગ્ય કરાવોની
વિચારણા માટે
૪. કંપની કાયદા, ૨૦૧૩ મુજબ એસોસિયેશનના
નવા આર્ટિકલ્સના સ્વીકાર માટે
૫. સદરહું એજન્ડાને પાર પાડવા માટે એક્સચેન્જ ટ્રી
સ્ટેટમેન્ટ સાથે એક્સ્ટ્રા ઓર્ડિનરી જનરલ મીટીંગ
(ઇજીએમ) બોલાવાની મંજૂરી નોટીસ
૬. ચેરમેનની મંજૂરીથી કોઇ અન્ય બાબત
વધુ વિગતો માટે મહેરબાની કરીને કંપનીની
વેબસાઇટ

www.premiersyntheticsltd.com અને
સ્ટોક એક્સચેન્જની વેબસાઇટ એટલે કે
www.bseindia.com જુઓ.

પ્રિમિયર સીન્થેટીક્સ લીમીટેડ વતી,

સહી/-
તારીખ : ૧૮/૦૧/૨૦૨૦ વિનોદ રાણા
સ્થળ : અમદાવાદ કંપની સેક્રેટરી

Hiranandani
creating better communities

Joy e-Dike
Solution to Pollution

SONALIKA
HEAVY DUTY. JAISE AAP.

Oriental
insurance

Banking Partner

Writing Instruments
Partner

યૂનિયન બેંક Union Bank of India

PARKER
EST. 1888

ing on
om | jansatta.com | loksatta.com

low #RNGAwards