



To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Date: 17th August, 2022

SCRIP CODE: 509835

Subject: Intimation of date of book closure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

This is with reference to the above subject.

Pursuant to Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 enclosed please find herewith the date of book closure.

Thanking you.

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.

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

CIN : L99999GJ4970PLC100829



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Pursuant to Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Company has decided to close the Register of Members and Share Transfer Register will remain closed from Saturday, 17th September, 2022 to Friday, 23rd September, 2022 (both days inclusive) for taking record of the Members of the company for the purpose of 52nd Annual General Meeting ("AGM") as may be declared at the AGM for the financial year 2021-22.

In terms of Section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business, as per the details set out in the notice convening the ensuing 52nd Annual General Meeting of the Company. The cut-off date for the purpose of determining the members eligible for voting rights is fixed at Friday, 16th September, 2022.

Kindly consider the same and take on records.

Thanking you.

For, Premier Synthetics Limited


Vismay Makwana
Company Secretary



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