

PREMIER
SYNTHETICS LTD

Date: October 03, 2018

To,
Department of Corporate Service
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400 001

Dear Sir/Madam,

BSE SCRIP CODE : 509835

Sub: Intimation of Board Meeting to be held on Wednesday, October 10, 2018.

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, October 10, 2018** at 5:00 PM at the registered office of the Company at Surana House, Behind Klassic Chambers, Swastik X Rd, Opp. Narnarayan Complex, Navrangpura Ahmedabad-380009, Gujarat inter alia, to consider and approve the following:

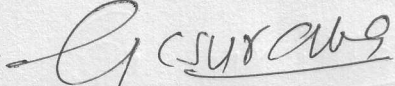
- To Consider the appointment of Company Secretary of the Company.
- Any other matter with the permission of the Chairman.

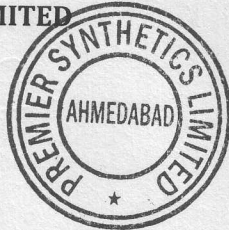
Please take note of the same.

Thanking you,

Yours truly,

For PREMIER SYNTHETICS LIMITED


GAUTAMCHAND SURANA
MANAGING DIRECTOR



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