

**PREMIER**  
SYNTHETICS LTD

Date: October 10, 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: Outcome of Board Meeting held on Wednesday, October 10, 2018.**

With reference to above, the outcome of Board Meeting of the Company held on 10<sup>th</sup> October, 2018 at 05:00 PM and concluded at 05:30 PM is as under:-

1. Mr. Vinod Kanubhai Rana (Membership No. A47963 of ICSI) has been appointed as a Company Secretary of the Company.
2. Mr. Vinod Kanubhai Rana has also been appointed as a Compliance Officer as per the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please take note of the above.

Thanking you,

Yours truly,  
For PREMIER SYNTHETICS LIMITED

  
KARTIK JAIN  
CHIEF FINANCIAL OFFICER



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