



Date: August 06, 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: 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 August 14, 2018 published in the following newspapers on August 06, 2018:

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

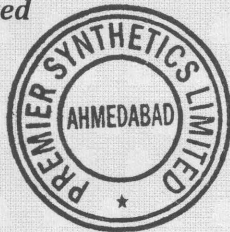
Please take note of the same. This is for your information and record.

Thanking you,

Yours truly,

For Premier Synthetics Limited

**Deepak Chaubisa**  
CS & COMPLIANCE OFFICER



**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



**પ્રિમિયર સિન્થેટીક્સ લિમિટેડ**  
CIN:L99999GJ1970PLC100829  
રજી. ઓફીસ: સુરાના હાઉસ, ક્લાસીક ચેમ્બર પાછળ, સ્વસ્તીક છ રસ્તા, નરનારાયણ કોમ્પ્લેક્સ સામે નવરંગ પુરા, અમદાવાદ- ૩૮૦૦૦૯, ગુજરાત

**નોટિસ**  
કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સની બેઠક મંજૂરવાર ૧૪મી, ઓગસ્ટ ૨૦૧૮ના રોજ સાંજે ૫:૧૫ વાગે કંપનીની રજીસ્ટર્ડ ઓફીસ ખાતે સુરાના હાઉસ, ક્લાસીક ચેમ્બર પાછળ, સ્વસ્તીક છ રસ્તા, નરનારાયણ કોમ્પ્લેક્સ સામે, નવરંગપુરા અમદાવાદ ૩૮૦૦૦૯ ખાતે અન્ય બાબતોની સાથે સાથે ૩૦ જુન, ૨૦૧૮ના રોજ પુરા થતાં વિમાસિક ગણના અને ઓફિસ નાણાકીય પરિણામોની વિચારણા અને સ્વીકૃતિ માટે અને અન્ય કામકાજો પર પાડવા માટે યોજાયેલ વધુ વિગતો માટે મહેરબાની કરીને વેબસાઇટ <http://www.premiersyntheticsltd.com> અને <http://www.bseindia.com/stock-share-price/premier-synthetics-ltd/prmsyn/509835/> જુઓ.

પ્રિમિયર સિન્થેટીક્સ લિમિટેડ વતી  
સહી/-  
રમણ: અમદાવાદ  
તા. : ૦૪ ઓગસ્ટ, ૨૦૧૮  
ફિષક સીપિસા  
કંપની સેક્રેટરી

**VALUATION**

- ASSETS ● BRANDS
- BUSINESS
- SWEAT EQUITY

**ANMOL SEKHRI CONSULTANTS P. LTD.**  
e-mail: [corpassistance@yahoo.co.in](mailto:corpassistance@yahoo.co.in)  
website: [www.valuationsekhri.com](http://www.valuationsekhri.com)

**HAMILTON POLES MANUFACTURING CO. LTD.**  
CIN : L28991WB1981PLC033462  
Regd. Off. : 7 Hare Street 4th Floor, Kolkata- 700001,  
Email ID.: [hamiltonpoles@rediffmail.com](mailto:hamiltonpoles@rediffmail.com)

**NOTICE**  
Notice is hereby given that pursuant to Regulation 29 of the Securities and Exchange Board of India Listing Regulations, 2015 a meeting of the Board of Directors of **HAMILTON POLES MANUFACTURING CO. LTD.** will be held at the registered office of the Company on **Monday, 13th August, 2018 at 1:30 P.M.**, to consider and take on record, inter-alia the Unaudited Financial Results of the Company for the quarter ended 30th June, 2018. The Trading Window for dealing in the securities of the Company shall remain closed from August 06, 2018 till completion of 48 Hours after the announcement of the financial results of the company to the Stock Exchanges.

By Order of the Board  
For Hamilton Poles Manufacturing Co.Ltd  
Sd/-  
Place: Kolkata  
Dated: 04/08/2018  
Amitav Kejriwal  
Director

**USHA MARTIN LIMITED**  
Regd. Office : 2A, Shakespeare Sarani Kolkata 700 071  
CIN: L31400WB1986PLC091621  
Website: [www.ushamartin.com](http://www.ushamartin.com)  
Email: [investor@ushamartin.co.in](mailto:investor@ushamartin.co.in)

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday, 13<sup>th</sup> August, 2018 to *inter-alia*, consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018.

The Notice is also posted on the website of the Company i.e. [www.ushamartin.com](http://www.ushamartin.com) and on the website of the Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Usha Martin Limited  
Kolkata Shampa Ghosh Ray  
04.08.2018 Company Secretary

**CENTURY EXTRUSIONS LIMITED**  
CIN: L27203WB1988PLC043705  
Regd Office: 113, Park Street 'N' Block, 2nd Floor, Kolkata- 700016  
Website- [www.centuryextrusions.com](http://www.centuryextrusions.com)  
E-mail- [secretary@centuryextrusions.com](mailto:secretary@centuryextrusions.com)

**NOTICE**  
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Saturday, August 11, 2018 at 03.00 P.M.** at the Registered Office of the Company, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2018.

This Notice is also available on the website of the Company at [www.centuryextrusions.com](http://www.centuryextrusions.com) and on the website of the Stock Exchanges where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For Century Extrusions Limited  
Sd/-  
(Rohit Kumar)  
Place: Kolkata Company Secretary &  
Date : 4.8.2018 Compliance Officer

**PAUL MERCHANTS LTD.**  
(An ISO 9001:2015 Certified Co.)  
CIN: L74900DL1984PLC018679  
CORP.OFF: SCO 629-630, Sector 22A, Chandigarh 160022 Ph:0172-5041786, Fax: 0172-5041709  
E-mail: [info@paulmerchants.net](mailto:info@paulmerchants.net)  
REGD. OFF: DSN 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg, Najafgarh Road, New Delhi-110015. Ph: 011-48702000  
Website: [www.paulmerchants.net](http://www.paulmerchants.net)

**PUBLIC NOTICE**  
In compliance with the provisions of Regulation 29 (1) (a) of the SEBI

**ASIAN OILFIELD SERVICES LIMITED**  
Regd. Office: Unit No.1110, 11<sup>th</sup> Floor, "JMD Megapolis", Sector-48, Sohna Road, Gurugram-122018, Haryana  
Email: [secretarial@asianoilfield.com](mailto:secretarial@asianoilfield.com)  
Website: [asianoilfield.com](http://asianoilfield.com)  
Tel.: 0124-6606400, Fax: 0124-6606406, CIN: L23200HR1992PLC052501

**NOTICE**  
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, the 14<sup>th</sup> day of August, 2018 at 12.30 p.m. at its Corporate Office at 3-A, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (East), Mumbai - 400 022, inter alia, to consider and approve unaudited Financial Results of the Company for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2018.

Further, Trading Window for dealing in the securities of the Company shall remain close for the Directors, Officers and Designated Persons, from 6<sup>th</sup> August, 2018 up to forty eight (48) hours after announcement of financial results.

This information is also available on Company's website [www.asianoilfield.com](http://www.asianoilfield.com) and on the website of the Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com).

For Asian Oilfield Services Ltd.  
Sd/-  
Date : 06/08/2018 Archana Nadgouda  
Place: Mumbai Company Secretary



**Maharani Rice**

Zubaan Se Dil Tak

Sustained Growth is a Pause... For the Next Run

We Achieved Now..... Strive for More

**EXTRACTS OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH, JUNE, 2018**

(Rs. in lakhs Except EPS data)

Sr.No	Particulars	Quarter Ended	Previous Year Ended	Corresponding Three Months Ended in Previous Year
		30.06.2018	31.03.2018	30.06.2017
		(Unaudited)	(Audited)	(Unaudited)
1.	Total Income from Operations (net)	19530.07	74656.27	15308.48
2.	Net Profit for the period (before tax, Exceptional and/or Extraordinary Items)	1403.8	6005.17	1392.72
3.	Net Profit for the period before tax (after Exceptional and/or Extraordinary Items)	1403.8	6005.17	1392.72
4.	Net Profit for the period after tax (after Exceptional and/or Extraordinary Items)	920.98	4165.08	910.72
5.	Total Comprehensive Income for the Period	920.98	4165.08	910.72
6.	Equity Share Capital	1034.67	1034.67	1034.67