

# PREMIER SYNTHETICS LTD

Date: 28.09.2018

To,  
Department of Corporate Services,  
BSE Limited,  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001

Dear Sir/Madam,

**Subject: Proceedings at the 48th Annual General Meeting Pursuant to Regulation 30 of SEBI  
(Listing Obligations and Disclosures Requirement) Regulations, 2015.**

**Ref: Scrip Code - 509835**

Pursuant to the provisions of Regulation 30 read with Part A of schedule III of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 we hereby inform you that the following four Ordinary businesses and One Special Business were transacted at the 48<sup>th</sup> Annual General Meeting of the Company held on today i.e. Friday, September 28, 2018, at 03:40 p.m. at the registered office of the company i.e. Surana House, B/h. Klassic Chambers, Opp. Narnarayan Complex, Near Swastik X Road, Navrangpura, Ahmedabad - 380009.

1. Adoption of the Audited Financial Statements of the Company for the year ended March 31, 2018 together with the Reports of the Board of Directors and Auditor's thereon.
2. Declaration of the Dividend on Non-convertible Non-Cumulative Redeemable Preference Shares for the financial year ended 31st March, 2018.
3. To appoint a Director in place of Mr. Gautamchand Kewalchand Surana (DIN: 00955362), who retires by rotation and being eligible, offers himself for re-appointment.
4. Modification of the Resolution related to appointment of Statutory Auditor of the Company.
5. Appointment of Mr. Gautamchand Kewalchand Surana as Managing Director of the Company.

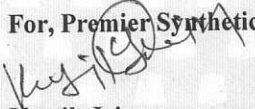
The above businesses were transacted by the remote e-voting system of CDSL and Poll at the meeting as required under the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirement) Regulations.

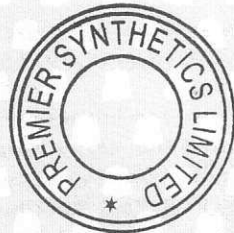
Members who have casted electronic vote and also made physical voting in respect of identical Demat id/ folio no. will be treated as invalid. The Voting results will be notified within prescribed time limit (as Specified in SEBI Listing Obligations and Disclosures Requirement Regulation, 2015), separately to BSE limited in the format prescribed under Regulation 44(3) of SEBI (LODR) Regulation, 2015 after the scrutinizer's report received by the Company and the same will be uploaded on the companies' website. Further the same will also be forwarded to the CDSL for Uploading on their website.

The annual General Meeting was concluded at 04:30 P.M.

Kindly take note of the above.  
Thanking You.

For, Premier Synthetics Limited

  
Kartik Jain  
Chief Financial Officer



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

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