



Date: 2nd August, 2024

**To,
Department of Corporate Service
BSE Limited,
P. J. Tower,
Dalal Street,
Fort,
Mumbai-400 001**

Dear Sir / Madam,

BSE SCRIP CODE: 509835

Sub: Intimation of Board Meeting to be held on Wednesday August 14, 2024.

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday August 14, 2024** at 10:30 A.M. at the registered office of the Company at Surana House, B/h. Klassic Chambers, Opp. Narnarayan Complex, Near Swastik X Road, Navrangpura, Ahmedabad – 380009, Gujarat inter alia, to consider and approve the following:

- The Unaudited Financial Results of the Company for the Quarter ended June 30, 2024 along with the Limited Review Report
- The matters relating to ensuing 54th Annual General Meeting of the Company including finalizing of Notice for AGM and Director's Report
- To consider and approve the related party transactions with M/s. Vijay Stationeries Private Limited up to Rs.5 Crores for the F.Y.2024-25
- To alter the object clause of Memorandum of Association subject to approval of shareholders at ensuing Annual General Meeting of the Company
- To adopt the fresh Articles of Association subject to approval of shareholders at ensuing Annual General Meeting of the Company
- To authorize Managing Director of the Company to sell or dispose off immovable property as per Section 180 (1) (a) of the Companies Act, 2013 subject to approval of shareholders at ensuing Annual General Meeting of the Company
- Any other matter with the permission of the Chairman



Trading window:

In this connection, kindly take note of our letter dated 20th June, 2024 regarding the Closure of Trading Window, submitted to BSE.

Please take note of the same in your records.

Thanking you,

Yours truly,

For, Premier Synthetics Limited

Vismay Makwana
Company Secretary