



**Date: August 14, 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: Outcome of Board Meeting in accordance with SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

The Board of Directors of the Company at their meeting held today i.e. Wednesday, August 14<sup>th</sup>, 2024 has inter alia, considered and approved the following:

1. Un-audited Financial Results for the Quarter ended on June 30<sup>th</sup>, 2024 along with Limited Review Report.
2. Notice for convening 54<sup>th</sup> Annual General Meeting (AGM) of the Company and Director’s Report for the financial year ended 31<sup>st</sup> March, 2024 along with the required Annexures.
3. Calling of ensuing 54<sup>th</sup> Annual General Meeting (AGM) of the Company on Thursday 26<sup>th</sup> September, 2024
4. Closure of the Register of Members and share transfer books of the Company from Friday 20<sup>th</sup> September, 2024 to Thursday, 26<sup>th</sup> September, 2024 (both days inclusive) for the purpose of ensuing 54<sup>th</sup> Annual General Meeting of the Company.
5. Record Date/Cut-off date has fixed 19<sup>th</sup> September, 2024 (Thursday) for payment of Dividend on Non-Convertible Non-Cumulative Redeemable Preference Shares (subject to



the approval of shareholders at the ensuing 54<sup>th</sup> Annual General Meeting) and to determine the entitlement of members, to cast their vote (electronically or physically) on all the resolutions set forth in the notice of the ensuing 54<sup>th</sup> Annual General Meeting.

6. Approved the appointment of Mr. Pranavkumar Vinaykant Parikh (DIN-02906210) as Additional Director (Independent- Non Executive) subject to approval of members at ensuing Annual General Meeting
7. Approved the related party transactions with M/s. Vijay Stationeries Private Limited up to Rs.5 Crores for the F.Y.2024-25 and necessary approval/ratification will be placed in the ensuing Annual General Meeting of the Company
8. Approved the related party transactions with M/s. Tubecrafts Dynamics up to Rs.10 Crores for the F.Y.2024-25 and necessary approval/ratification will be placed in the ensuing Annual General Meeting of the Company
9. Approved the revised limits of related party transactions with M/s. Sun Insulators Private Limited from Rs.3 Crores to Rs.25 Crores for the F.Y.2024-25 and necessary approval/ratification will be placed in the ensuing Annual General Meeting of the Company
10. The Company had already passed the required object clause in Memorandum of Association and therefore there will be no requirement to change the object clause of Memorandum of Association
11. Approved to commence any business activity mentioned under Clause No.48 in “Other Objects” of Memorandum of Association
12. Approved and authorized Managing Director of the Company to sell or dispose off immovable property as per the Section 180 (1) (a) of the Companies Act, 2013 subject to approval of shareholders at ensuing Annual General Meeting of the Company
13. Opening of Escrow Account with Bank for the purpose of payment of preference dividend to preference shareholders subject to members approval at ensuing 54<sup>th</sup> Annual General Meeting



The meeting of the Board of Directors of the Company commenced at **10:30 A.M.** and concluded at **11:32 A.M.**

This is for your information and record.

Yours truly,

**For, Premier Synthetics Limited**

**Vismay Makwana**  
**Company Secretary**