



Date: 1st November, 2021

To,
Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir / Madam,

BSE SCRIP CODE: 509835

Sub: Intimation of Board Meeting to be held on Saturday November 13, 2021.

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Saturday November 13, 2021** at 11:00 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 September 30, 2021 along with the Limited Review Report.
- Any other matter with the permission of the Chairman.


Trading window:

In this connection, kindly take note of our Letter dated 24th September, 2021 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



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

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