



Date: 2nd August, 2021

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 Thursday August 12, 2021.

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday August 12, 2021** at 11:00 AM 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, 2021 along with the Limited Review Report
- The matters relating to ensuing 51st Annual General Meeting of the Company including finalizing of Notice for A.G.M and Director's Report
- Appointment of Internal Auditor of the Company for the F.Y. 2021-22
- Appointment of M/s Yogesh Chhunchha & Co., Practicing Company Secretaries, Ahmedabad as a Secretarial Auditor for the F.Y. 2021-22
- To accept Resignation of Present Chief Financial Officer and to appoint new Chief Financial Officer of the Company
- Any other matter with the permission of the Chairman

Trading window:

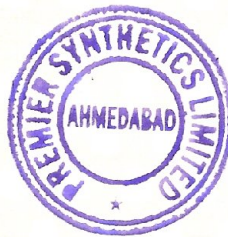
In this connection, kindly take note of our Letter dated 25th June, 2021 regarding the Closure of Trading Window, submitted to BSE.

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.

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