PREMIER SYNTHETICS LTD

Date: 2<sup>nd</sup> August, 2023

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 Saturday August 12, 2023.

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Saturday August 12, 2023** 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, 2023 along with the Limited Review Report.
- The matters relating to ensuing 53<sup>rd</sup> Annual General Meeting of the Company including finalizing of Notice for AGM and Director's Report.
- Any other matter with the permission of the Chairman.

## **Trading window:**

In this connection, kindly take note of our Letter dated 22<sup>nd</sup> June, 2023 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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