



**Date: 16<sup>th</sup> May, 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: Prior Intimation of Board Meeting to be held on Monday 29<sup>th</sup> May, 2023**

Pursuant to Regulation 29(2) of SEBI (LODR) Regulation, 2015, the meeting of the Board of Directors of the Company will be held on Monday May 29, 2023 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:

1. Audited Financial Results for the Quarter ending on March 31,2023 and Financial Year 2022-23 ended on March 31, 2023 along with Auditor's Report
2. To consider dividend of 0.01% on the Non-convertible Non-Cumulative Redeemable Preference Shares of the Company for the Financial Year ended on 31<sup>st</sup> March, 2023 subject to the approval of the shareholders at the ensuing 53<sup>rd</sup> Annual General Meeting (AGM) of the Company
3. To appoint M/s. Sanket S. Shah & Associates, Chartered Accountants, Ahmedabad as Internal Auditor of the Company for the F.Y. 2023-24
4. To appoint M/s. Jigar Trivedi & Co. , Company Secretaries (C.P. No.18483) Ahmedabad as a Secretarial Auditor and Scrutinizer of the Company for the F.Y.2023-24
5. To revise the Related Party Transaction Limits with Premier Spintex Private Limited
6. Other matters with the permission of the Chairman

In this connection, kindly take note of our Letter dated 22<sup>nd</sup> March, 2023 regarding the Closure of Trading Window, submitted to BSE.

Kindly take the above information on record.

Thanking you,

**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.

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