

PREMIER
SYNTHETICS LTD

Date: 2nd August, 2022

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 Friday August 12, 2022.

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Friday August 12, 2022** 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, 2022 along with the Limited Review Report.
- The matters relating to ensuing 52nd Annual General Meeting of the Company including finalizing of Notice for AGM and Director's Report.
- Appointment of M/s Jigar Trivedi & Co., Company Secretaries, Ahmedabad as a Secretarial Auditor for the F.Y. 2022-23 and Scrutinizer for the Remote E-voting and Poll Process in ensuing Annual General Meeting (AGM) of the Company
- Re-appointment of Mr. Ajeetkumar S. Ranka (PAN No.AHRPR6222P) as a Chief Financial Officer (C.F.O) of the Company for the period of 5 (Five) years from the F.Y. 2022-23.
- Any other matter with the permission of the Chairman.

Trading window:

In this connection, kindly take note of our Letter dated 20th June, 2022 regarding the Closure of Trading Window, submitted to BSE.

Please take note of the same in your records.

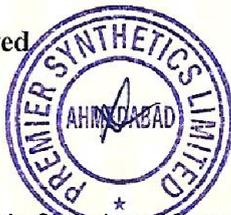
Thanking you,

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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