



Date: August 12, 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: Outcome of Board Meeting in accordance with SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

The Board of Directors of the Company at their meeting held today i.e. Thursday, August 12th, 2021 has inter alia, considered and approved the following:

1. Un-audited Financial Results for the Quarter ended on June 30th, 2021 along with Limited Review Report.
2. Notice for convening 51st Annual General Meeting of the Company and Director's Report for the Financial Year ended 31st March, 2021 along with the required Annexure.
3. Calling of ensuing 51st Annual General Meeting of the Company on Tuesday 28th September, 2021 at 02:30 PM
4. Closure of the Register of Members and Share Transfer Books of the Company from Wednesday 22nd September, 2021 to Tuesday, 28th September, 2021 (both days inclusive) for the purpose of ensuing 51th Annual General Meeting of the Company.

Record Date Cut-off date has fixed 21st September, 2021 (Tuesday) for payment of Dividend on Non-Convertible Non-Cumulative Redeemable Preference Shares (subject to the approval of share holders at the ensuing 51st Annual General Meeting) and to determine the entitlement of members, to cast their Vote (electronically or physically) on all the Resolutions set forth in the Notice of the ensuing 51st Annual General Meeting.

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



5. Appointed Mr. Kartik S. Jain, Chartered Accountants, Ahmedabad as an Internal Auditor of the Company w.e.f. 12th August, 2021.
6. Appointed M/s. Yogesh Chhunchha & Co., Practicing Company Secretaries, Ahmedabad (COP No. 11005, Membership No. F9306) as a Secretarial Auditor of the Company for the Financial Year 2021-22.
7. Appointed Mr. Ajeetkumar S. Ranka, Ahmedabad as Chief Financial Officer (C.F.O) of the Company in replacement of Mr. Kartik S. Jain w.e.f. 12th August, 2021.

The meeting of the Board of Directors of the Company commenced at 11:00 AM and concluded at 12:05PM.

This is for your information and record.

Thanking you,
Yours truly,

For, PREMIER SYNTHETICS LIMITED

Vismay Makwana
Company Secretary



Regd. Off. : Surana House, B/h. Classic Chambers, Swastik X Road, Opp. Narnarayan Complex, Navrangpura, Ahmedabad-380009, Gujarat.

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