



Date: June 29, 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. Tuesday, June 29, 2021, has inter alia, considered and approved the following:

1. Audited Financial Results for the Quarter and Financial Year ended on March 31, 2021 along with Auditor's Report.
2. Recommendation of payment of the dividend of 0.01% on the Non-convertible Non-cumulative Redeemable Preference Shares for the financial year ended 31st March, 2021, subject to the approval of the shareholders at the ensuing 51st Annual General Meeting (AGM).


In terms of the SEBI Circular CIR/CFD/CMD/56/2016 dated 27th May, 2016, the company hereby declares that the statutory auditors have issued the Audit Report with Unmodified Opinion on Annual Audited Financial Results for the Year ended March 31st, 2021.

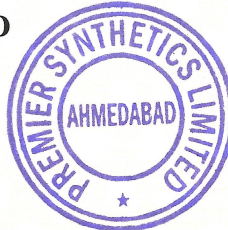
The meeting of the Board of Directors of the Company commenced at 11:00 AM and concluded at 11:45 AM.

This is for your information and record.

Thanking you,
Yours truly,

For, PREMIER SYNTHETICS LIMITED


Vismay Makwana
Company Secretary



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