



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

To, **Department of Corporate Service BSE Limited** Phiroze Jeejeebhov Towers **Dalal Street** Mumbai- 400001

Dear Sir / Madam,

**BSE SCRIP CODE: 509835** 

Intimation of Board Meeting to be held on Friday November 10, 2023

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday November 10, 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:

- The Unaudited Financial Results of the Company for the Quarter ended September 30, 2023 along with the Limited Review Report.
- To plan future working of the Company
- Any other matter with the permission of the Chairman.

## **Trading window:**

In this connection, kindly take note of our Letter dated 27th September, 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

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

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