



Date: 13th November, 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. Saturday, November 13, 2021 has inter alia, considered and approved the following:

1. Un-audited Financial Results for the Quarter ended on 30th September, 2021 along with Limited Review Report.

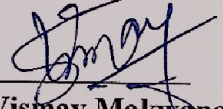
The meeting of the Board of Directors of the Company commenced at 11:00 A.M. and concluded at 12 : 10 P.M.

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. Klassic Chambers, Swastik X Road, Opp. Narnarayan Complex, Navrangpura, Ahmedabad-380009, Gujarat.

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