



PRAKASH WOOLLEN & SYNTHETIC MILLS LTD.

Manufacturers, Exporters & Importers of High Class Mink Blankets

Regd. Office & Works

18th KM. Stone Delhi Moradabad Road, NH-24, Vill. Amhera PO. Chaudherpur, Distt. Amroha - 244 102 U.P.
CIN: L17291UP1979PLC004804 • Tel:0591-2223008, 2223018, 9760091983 • Fax : 0591-2223009

H. O. & Mailing Address

430, Civil Lines, Kanth Road, Moradabad - 244001 U.P. (India) • Mob. : 9837007288
E-mail : info@prakashwoollen.com • Website : www.prakashwoollen.com

Date: 07.08.2019

The Manager
Department of Corporate Relationship
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 531437
Scrip ID: PWASML

**SUB: - SUBMISSION OF COPIES OF NEWSPAPER CLIPPING OF NOTICE OF
AGM AND EVOTING INFORMATION**

Please find enclosed herewith copies of newspaper advertisement intimating about dispatch of Notice of the 40th Annual General Meeting along with Annual Report which has been dispatched to the members of the company on August 3, 2019 and Remote e-voting & Physical Ballot facility for voting at the AGM, information as published in the following newspapers on August 07, 2019:

- (i) Financial Express dated 07.08.2019 (English Daily)
- (ii) Jansatta dated 07.08.2019 (Hindi Daily)

The above notice is also uploaded on the Company's website i.e. www.prakashwoollen.com

Kindly take the same on records.

Thanking You,
Yours faithfully,

For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED

Ruchi Gupta
Company Secretary & Compliance Officer
Mem. No.: A48300

Encl. as above

