



PRAKASH WOOLLEN & SYNTHETIC MILLS LTD.

(formerly known as Prakash Woollen Mills Limited)

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, 8057908236 • 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

Dated: 30.10.2019

Dy. General Manager (Listing)
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejee Towers,
Dalal Street,
Mumbai- 400001

Script Code: 531437
Script ID: PWASML

Dear Sir,

Board Meeting

This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 09th November, 2019 to consider and approve the Un-Audited Financial Results along with Limited Review Report for the Quarter Ended on 30th September, 2019 as per the regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 among other things.

Window Closing

Further, notice pursuant to Company's Code of Internal Procedures and conduct for regulating, Monitoring and reporting of Trading by Designated persons, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) , is given that the 'Trading Window' which was closed with effect from 1st October,2019 will open from 13th November, 2019.

You are requested to take notice of the above on your record.

Thanking You,
Yours Faithfully,

For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED

VIJAY KUMAR GUPTA
(WHOLETIME DIRECTOR& CFO)
DIN: 00335325
Address: 3, Prakash Lane, Bilari House,
Kanth Road, Civil Lines,
Moradabad, Uttar Pradesh -244001