



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, P. O. Chaudherpur, Distt. Amroha - 244 102 U.P.
CIN: L17291UP1979PLC004804 • Tel:0591- 2223008, 2223018 • 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

PWM/ 17/a/2015-2016
Date: January 30, 2016

To,
Dy. Manager (Listing),
Department of Corporate Relationship,
Bombay Stock Exchange Limited,
25 P. J. Towers, Dalal Street,
Mumbai -400001

SCRIP CODE : 531437

SCRIP ID : PWASML

Sub: Board Meeting

Dear Sir/Ma'am,

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, February 08, 2016** to, inter-alia, consider and approve the standalone and consolidated unaudited financial results of the Company for the third quarter/ nine months ended 31st December, 2015.


As per Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing in the securities of the Company will remain closed for all specified persons of the Company on and from February 1st, 2016 till February 10th, 2016 (both days inclusive). The trading window shall re-open on 11th February, 2016.

This is for your kind information and records please.

Thanking You

Yours truly,

For **Prakash Woollen & Synthetic Mills Limited**


Shivangi Agarwal
Company Secretary cum Compliance Officer
Membership No. A36854