



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 • Fax : 0591-2223009

16th May, 2017

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

Dy. General Manager (Listing)
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

SCRIP CODE: 531437

SCRIP ID: PWASML

SUB: NOTICES

Dear Sir,

Board Meeting

This is to inform that the meeting of the Board of Directors of the Company will be held on Friday, 26th May, 2017 at the Registered office of the Company at 18th Km Stone, Delhi Moradabad Road , NH-24,Village Amhera, Distt J P Nagar, U.P.- 244102 to consider and approve the Audited Financial Results for the financial year ended on 31st March, 2017 and Audited Financial Results for the quarter ended on 31st March, 2017 as per regulation 33 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 among other things.

Window Closing.

As per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for trading in the Company's Shares will remain closed for all specified persons of the Company on and from 17th May, 2017 till 29th May, 2017 (both days inclusive). The trading window shall re-open on 30th May, 2017.

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

Thanking you,
Yours faithfully,

For **Prakash Woollen & Synthetic Mills Limited**

Shivangi Agarwal
Company Secretary & Compliance Officer
Membership No.: A36854
Address: C-64, Gandhi Nagar,
Moradabad, U.P-244001