



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, 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: 17.05.2018

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 Wednesday, 30th May, 2018 to consider and approve the Audited Financial Results for the financial year ended on 31st March, 2018 and Audited Financial Results for the Quarter Ended on 31st March, 2018 as per the 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' Share will remain closed for all specified persons of the Company on and from 17th May, 2018 till 1st June, 2018 (both days inclusive). The Trading window shall re-open 2nd June, 2018.

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