



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, 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/ 1262/2015-2016

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

28th October, 2015

Scrip Code: 531437

Scrip ID: PWASML

Sub: Notice of Board Meeting to be Held on 07.09.2015

Dear Sir,

Please take note that a meeting of the Board of Directors has been fixed for Saturday, 7th November, 2015 at the Registered Office to consider, approve and take on record the Unaudited Financial Results for the quarter ended 30th September, 2015, among other things.

This is for your information and record.

Yours faithfully,

For Prakash Woollen & Synthetic Mills Limited

(Shivangi Agarwal)
Company Secretary