

# PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED

(Formerly known as Prakash Woollen Mills Limited)

Regd off.: 18<sup>th</sup> Km. stone, Delhi Moradabad Road, NH-24, Village Amhera, Distt JP Nagar, Uttar Pradesh-244102

CIN: L17291UP1979PLC004804, Tel: 0591-2223008, 2223018, 6452322, Fax: 0591-2223009

H.O & Mailing Address: 430 Civil Lines, Kanth Road, Moradabad-244001 U.P.(India), Mob: 9837007288,

Email: [info@prakashwoollen.com](mailto:info@prakashwoollen.com) Website: [www.prakashwoollen.com](http://www.prakashwoollen.com)

PWM/ 799 /2015-2016

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

5<sup>th</sup> August, 2015

**Scrip Code: 531437**

**Sub: Notice of Board Meeting to be Held on 14.08.2015**

Dear Sir,

Please take note that a meeting of the Board of Directors has been fixed for Friday, 14<sup>th</sup> August, 2015 at the Registered Office to consider, approve and take on record the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2015, among other things.

This is for your information and record.

Yours faithfully,

**For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED**

  
(Shivangi Agarwal)  
Company Secretary