



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

Dated: 25.09.2015

PWM/ 1109/2015-16

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 531437

Scrip ID: PRWOLEN

Subject: Holding of AGM

This is to inform you that 36th Annual General Meeting of the Company was held today at 11 AM at the Registered office of the company situated at 18th Km Stone, Delhi Moradabad Road, NH-24, Village Amhera, Distt. J. P. Nagar- 244102. All the ballot papers have been taken by Mr. R.S Bhatia, PCS. The Scrutinizer will give his report by tomorrow and the result of polling will be declared at 4:30 PM tomorrow i.e. 26.09.2015 at the Registered office of the Company.

Thanking you,

Yours faithfully,

For Prakash Woollen & Synthetic Mills Limited

(Shivangi Agarwal)
Company Secretary