



# PRAKASH WOOLLEN & SYNTHETIC MILLS LTD.

Manufacturers, Exporters & Importers of High Class Mink Blankets

18th KM. Stone Delhi Moradabad Road, NH-24, Vill. Amhera PO. Chaudherpur, Distt. Amroha - 244 102 U.P.  
CIN: L17291UP1979PLC004804 • Tel:0591-2223008, 2223018, 9760091983 • Fax : 0591-2223009

Regd. Office & Works

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

**Date: 03.08.2019**

Dy. General Manager (Listing)  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**SCRIP CODE: 531437**  
**SCRIP ID: PWASML**

**SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE RESIGNATION OF WHOLE-TIME DIRECTOR**

Dear Sir/Madam,

Pursuant to Regulation 30(2) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Daya Kishan Gupta has submitted his resignation as the Whole-Time Director of the Company and as a Director of the Company.

The Board of Directors has accepted his resignation and consented to relieve him of his responsibilities effective closure of business hours of 31<sup>st</sup> May, 2019.

Further, It is submitted that due to oversight the above disclosures could not been made on time.

We request you to kindly take the above information on record.

**Thanking You,  
Yours faithfully,**

For **PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED**

  
**Ruchi Gupta**  
**Company Secretary**