



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 • 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

Date: 30.01.2021

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company shall be held as per the following schedule:

Date	09.02.2021
Day	Tuesday
Time	: 12:30 PM
Venue	: 18 th Km. Stone, Delhi Moradabad road, NH-24, Village Amhera, Distt JP Nagar, Uttar Pradesh- 244102

The agenda for the meeting is enclosed.

You are requested to make it convenient to attend the above meeting.

For Prakash Woollen & Synthetic Mills Limited

Ruchi Gupta

Company Secretary cum Compliance Officer

Membership No. : A48300

Address: 26E-14/54, Gujrati Street, Moradabad (U.P)-244001 India.



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NOTICE OF AUDIT COMMITTEE MEETING

Notice is hereby given that the Meeting No. "4/AC/2020-2021" of the Members of Audit Committee of Prakash Woollen & Synthetic Mills Limited will be held on Tuesday, 09th Day of February, 2021 at 11:30 A.M. at the Registered Office of the Company situated at 18th Km Stone, Delhi Moradabad Road, NH-24 Vill. Amhera, J. P. Nagar, U.P. -244102, to transact the business set out in the agenda, a copy of which is enclosed herewith.

You are therefore requested to make it convenient to attend the meeting.

Please acknowledge the receipt of this notice.

For **Prakash Woollen & Synthetic Mills Limited**

Ruchi Gupta

Company Secretary cum Compliance Officer

Membership No. : A48300

Address: 26E-14/54, Gujrati Street, Moradabad (U.P)-244001 India.

Date: 30th January, 2021

Place: Vill. Amhera (Amroha)