



# 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: 8791001430, 9760091983

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: July 11, 2022

**NOTICE FOR THE MEETING No. 2 OF 2022-23 OF**  
**THE BOARD OF DIRECTORS OF**  
**PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED**

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 : 18.07.2022  
Day : Monday  
Time : 12:30 PM  
Venue : 18<sup>th</sup> 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.