



# 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, 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

17<sup>th</sup> May, 2016

Dy. General Manager (Listing)  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**SCRIP CODE: 531437**

**SCRIP ID: PWASML**

## SUB: NOTICES

Dear Sir,

### **Board Meeting**

This is to inform that the meeting of the Board of Directors of the Company will be held on Monday, 30<sup>th</sup> May, 2016 to consider and approve the Audited Financial Statements for the F.Y ended 31.03.16 and Audited Financial Results for the quarter ended 31<sup>st</sup> March, 2016.

### **Window Closing**

As per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for trading in the Company's Shares will remain closed on and from 20<sup>th</sup> May, 2016 till 2<sup>nd</sup> June, 2016 (both days inclusive). The trading window shall re-open on 3<sup>rd</sup> June, 2016.

You are requested to take note of the above in your records.

Thanking you,

Yours faithfully,

For Prakash Woollen & Synthetic Mills Limited

**Shivangi Agarwal**

**Company Secretary**

Membership No. :A36854

Address: C-64, Gandhi Nagar, Moradabad (U.P)-244001 India.