



# PRAKASH WOOLLEN & SYNTHETIC MILLS LTD.

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: 30.10.2020

To,  
Department of Corporate Relation  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001

**Script Code: 531437**  
**Script ID: PWASML**

**Sub: Covering letter for Notice of Board Meeting pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In Relation to above mentioned Caption, please find enclosed Notice of Board Meeting of the Company to be held on 09<sup>th</sup> November, 2020.

Please take the same on record.

Thanking You,

Yours Faithfully

For **PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED**

**(Ruchi Gupta)**  
**Company Secretary & Compliance Officer**  
**Membership No.: A48300**  
**Address: 26E-14/54, Gujrati Street,**  
**Moradabad, U.P-244001**

Encl. as above



# PRAKASH WOOLLEN & SYNTHETIC MILLS LTD.

Manufacturers, Exporters & Importers of High Class Mink Blankets

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Dated: 30.10.2020

Dy. General Manager (Listing)  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejee Towers,  
Dalal Street,  
Mumbai- 400001

**Script Code: 531437**  
**Script ID: PWASML**

Dear Sir,

#### **Board Meeting**

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 09th November, 2020 to consider and approve the Un-Audited Financial Results along with Limited Review Report for the Quarter Ended on 30th September, 2020 as per the regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 among other things.

#### **Window Closing**

Further, notice pursuant to Company's Code of Internal Procedures and conduct for regulating, Monitoring and reporting of Trading by Designated persons, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) , is given that the 'Trading Window' which was closed with effect from 1<sup>st</sup> October,2020 will open from 12<sup>th</sup> November, 2020.

You are requested to take notice of the above on your record.

Thanking You,  
Yours Faithfully,

For **PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED**

**VIJAY KUMAR GUPTA**  
**(WHOLETIME DIRECTOR& CFO)**  
**DIN: 00335325**

**Address: 3, Prakash Lane, Bilari House,**  
**Kanth Road, Civil Lines,**  
**Moradabad, Uttar Pradesh -244001**