



PRAKASH WOOLLEN & SYNTHETIC MILLS LTD.

(formerly known as Prakash Woollen Mills Limited)

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: 28.01.2017

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

Scrip Code: 531437

Scrip ID: PWASML

**Sub: Covering letter for Notice of Board Meeting pursuant to Regulation 29 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 11th February, 2017.

Please take the same on record.

Thanking You,

Yours Faithfully

For Prakash Woollen & Synthetic Mills Limited

Shivangi Agarwal
Company Secretary & Compliance Officer
Membership No.: A36854

Encl. as above



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28th January, 2017

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 Saturday 11th February, 2017 to consider and approve the Un-audited Financial Results for the quarter ended 31st December, 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 29th January, 2017 till 13th February, 2017 (both days inclusive). The trading window shall re-open on 14th February, 2017.

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

Thanking you,

Yours faithfully,
For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED

(VIJAY KUMAR GUPTA)
Whole Time Director & CFO
DIN: 00335325
Residential Address:
3, Prakash Lane, Bilari House, Kanth Road, Civil Lines,
Moradabad-244001, Uttar Pradesh, INDIA