



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, 8057908236 • 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: 04.02.2019

To,
Department of Corporate Relation
BSE Limited
PhirozeJeejeebhoy 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 12th February, 2019.

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



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Dated: 04.02.2019

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

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Dear Sir,

Board Meeting

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 12th February, 2018 to consider and approve the Un-Audited Financial Results along with Limited Review Report for the Quarter Ended on 31st December, 2018 as per the regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 among other things.

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 Share will remain closed for all specified persons of the Company on and from 05th February, 2019 till 14th February, 2019 (both days inclusive). The Trading window shall re-open 15th February, 2019.

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