



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 12, 2023

NOTICE FOR THE MEETING No. 2 OF 2023-24 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 : 20.07.2023
Day : Thursday
Time : 12:30 PM
Venue : 18th 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

Sneha Agarwal
Sneha Agarwal

Company Secretary cum Compliance Officer

Membership No. : A70716

Address: C-85, Gandhi Nagar , Moradabad (U.P)-244001 India.