



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 • 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: August 14, 2020

CA. AJAY ANAND

Near Rajmahal Hotel,

Civil Lines, Moradabad-244001

Uttar Pradesh

India

NOTICE FOR THE MEETING No. 3 OF 2020-21 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 : 21.08.2020
Day : Friday
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.

In case you opt to attend the meeting through Audio-Visual means as per the notification issued by Ministry of Corporate Affairs dated 19th March, 2020, then you are requested to please inform the undersigned at least 3 days in advance to enable us to make necessary arrangement for your participation through other Audio-Visual means. Necessary detail in this regard and procedure for your participation through Audio-Visual means shall be then inform to you well in advance.

For Prakash Woollen & Synthetic Mills Limited

Ruchi Gupta

Ruchi Gupta

Company Secretary cum Compliance Officer

Membership No. : A48300

Address: 26E-14/54, Gujrati Street, Moradabad (U.P)-244001 India.