



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

Dated: 18.05.2019

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

NOTICE OF BOARD MEETING UNDER REGULATION 29 AND 33 OF THE SEBI (LODR) REGULATION, 2015 TO BE HELD ON 28TH MAY, 2019

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, 28th May, 2019 to consider and approve the Audited Financial Results for the Year Ended on 31st March, 2019 and Audited Financial Results for the Quarter Ended on 31st March, 2019 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 3rd April,2019 will open from 2nd June, 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