



# 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: 27.01.2023**

**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 : 06.02.2023  
Day : Monday  
Time : 12:30 PM  
Venue : 18<sup>th</sup> 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**

*Ruchi*

**Ruchi Gupta**

Company Secretary cum Compliance Officer

**Membership No. : A48300**

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