



PRAKASH WOOLLEN & SYNTHETIC MILLS LTD.

(Formerly known as Prakash Woollen 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

25th October, 2016

Dy. General Manager (Listing)
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

SCRIP CODE: 531437

SCRIP ID: PWASML

SUB: NOTICES

Dear Sir,

Board Meeting

This is to inform that the meeting of the Board of Directors of the Company will be held on Monday 7th November, 2016 to consider and approve the Un-audited Financial Results for the quarter ended 30th September, 2016.

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 Shares will remain closed on and from 27th October, 2016 till 09th November, 2016 (both days inclusive). The trading window shall re-open on 10th November, 2016.

You are requested to take notice of the above in your records.

Thanking you,

Yours faithfully,

For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED.

(VIJAY KUMAR GUPTA)

Whole Time Director & CFO

DIN: 00335325

**Residential Address: 3, Prakash Lane, Bilari House,
Kanth Road, Civil Lines, Moradabad-244001,
Uttar Pradesh, INDIA**