



PRAKASH WOOLLEN & SYNTHETIC MILLS LTD.

Manufactures, Exporters & Importers of High Class MinK Blankets

18th KM Stone, Delhi Moradabad Road, NH-24, Vill. Amhera, P.O. Chaudhepur, Distt. Amroha - 244102 U.P.
CIN: L17291UP1979PLC004804. Tel: 0591 - 2223018, 2223018 - Fax : 0591-2223009

Regd. Office & Works :

H. O. & Mailling Address :
430, CIVIL LINES, KANTH ROAD, MORADABAD - 244001 U.P. (INDIA). MOB. :9837007288
E-mail - info@prakashwoollen.com . Web - www.prakashwoollen.com

Date: 27.07.2016

To,
Department of Corporate Relation
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 531437

Scrip ID: PWASML

**Sub: Covering letter for Notice of Board Meeting pursuant to Regulation 29 of SEBI
(Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,

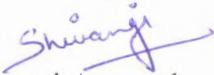
In relation to above mentioned caption, please find enclosed Notice of Board Meeting of the Company to be held on 12th August, 2016.

Please take the same on record.

Thanking You,

Yours Faithfully

For Prakash Woollen & Synthetic Mills Limited


Shivangi Agarwal

Company Secretary & Compliance Officer
Membership No.: A36854

Encl. as above



PRAKASH WOOLLEN & SYNTHETIC MILLS LTD.

Manufactures, Exporters & Importers of High Class Mink Blankets

Regd. Office & Works :

18th KM Stone, Delhi Moradabad Road, NH-24, Vill. Amhera, P.O. Chaudhepur, Distt. Amroha - 244102 U.P.
CIN: L17291UP1979PLC004804. Tel: 0591 - 2223018, 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 . Web - www.prakashwoollen.com

27th July, 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 12th August, 2016 to consider and approve the Un-audited Financial Results for the quarter ended 30th June, 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 2nd August, 2016 till 14th August, 2016 (both days inclusive). The trading window shall re-open on 15th August, 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.**