



# 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: 26.08.2020

The Manager  
Department of Corporate Relationship  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

Scrip Code: 531437

Scrip ID: PWASML

## **SUB: - SUBMISSION OF COPIES OF NEWSPAPER CLIPPING OF NOTICE OF AGM**

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith copies of newspaper advertisement in terms of General Circular No. 20/2020 dt. May 5, 2020 issued by Ministry of Corporate Affairs ("MCA") intimating about of Notice of the 41<sup>st</sup> Annual General Meeting will be held on 24<sup>th</sup> September, 2020, information as published in the following newspapers on August 23, 2020:

- (i) Financial Express dated 23.08.2020 (English Daily)
- (ii) Jansatta dated 23.08.2020 (Hindi Daily)

The above notice is also uploaded on the Company's website i.e. [www.prakashwoollen.com](http://www.prakashwoollen.com)

Kindly take the same on records.

Thanking You,  
Yours faithfully,

**For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED**

**Ruchi Gupta**  
**Company Secretary & Compliance Officer**  
**Mem. No.: A48300**

**Encl. as above**







