



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: 03.09.2020

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 AND EVOTING INFORMATION**

Please find enclosed herewith copies of newspaper advertisement intimating about dispatch of Notice of the 41st Annual General Meeting along with Annual Report which has been electronically dispatched to the members of the company on September 02, 2020 and Remote e-voting & Physical Ballot facility for voting at the AGM, information as published in the following newspapers on September 03, 2020:

- (i) Financial Express dated 03.09.2020 (English Daily)
- (ii) Jansatta dated 03.09.2020 (Hindi Daily)

The above notice is also uploaded on the Company's website i.e. www.prakashwoollen.com

Kindly take the same on records.

Thanking You,
Yours faithfully,

For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED

Ruchi Gupta

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

Encl. as above

