



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, 8057908236 • 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: 02.09.2017

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 September, 2017.

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
Address:C-64,Gandhi Nagar,
Moradabad, U.P-244001

Encl. As above



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2nd September, 2017

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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 Tuesday, 12th September, 2017 at the Registered office of the Company at 18th Km Stone, Delhi Moradabad Road, NH-24, Village Amhera, Distt J P Nagar, U.P.- 244102 to consider and approve the Unaudited Financial Results alongwith Limited Review Report for the Quarter ended on 30th June, 2017 as per regulation 33 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 among other things.

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 for all specified persons of the Company on and from 4th September, 2017 till 14th September, 2017 (both days inclusive). The trading window shall re-open on 15th September, 2017.

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

Thanking you,
Yours faithfully,

For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED

(VIJAY KUMAR GUPTA)
Whole Time Director & CFO
DIN: 00335325
Address: 3, Prakash Lane, Bilari House,
Kanth Road, Civil Lines,
Moradabad, Uttar Pradesh -244001