



PRAKASH WOOLLEN & SYNTHETIC MILLS LTD.

Manufacturers, Exporters & Importers of High Class Mink Blankets

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

Regd. Office & Works :

H. O. & Mailing Address :

Date: June 06, 2020

430, Civil Lines, Kanth Road, Moradabad - 244001 U.P. (India) • Mob. : 9837007288
E-mail : info@prakashwoollen.com • Website : www.prakashwoollen.com

NOTICE FOR THE MEETING No. 1 OF 2020-21 OF
THE BOARD OF DIRECTORS OF
PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company shall be held as per the following schedule:

Date : 15.06.2020
Day : Monday
Time : 11:00 AM
Venue : 18th Km. Stone, Delhi Moradabad road, NH-24,
Village Amhera, Distt JP Nagar, Uttar Pradesh-
244102

You are requested to make it convenient to attend the above meeting. Detailed agenda of the above mentioned meeting shall be send you shortly.

In case you opt to attend the meeting through Audio-Visual means as per the notification issued by Ministry of Corporate Affairs dated 19th March 2020, then you are requested to please inform the undersigned at least 3 days in advance to enable us to make necessarily arrangement for your participation through other Audio-Visual means.

Necessarily detail in this regard and procedure for your participation through Audio-Visual means shall be then inform to you well in advance.

For **Prakash Woollen & Synthetic Mills Limited**

Ruchi Gupta

Ruchi Gupta

Company Secretary cum Compliance Officer

Membership No. : A48300

Address: 26E-14/54, Gujrati Street, Moradabad (U.P)-244001 India.