



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: 8791001430, 9760091983

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

Dated: 11.07.2022

Dy. General Manager (Listing)
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejee Towers,
Dalal Street,
Mumbai- 400001

Script Code: 531437
Script ID: PWASML

NOTICE OF BOARD MEETING UNDER REGULATION 29 AND 33 OF THE SEBI (LODR) REGULATION, 2015 TO BE HELD ON 18TH JULY, 2022

Dear Sir,

Board Meeting

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 18th July, 2022 to consider and approve the request received from 4 promoters for Reclassification from promoter group to public category as on 7th July, 2022 as per the regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 among other things.

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

Thanking You,
Yours Faithfully,

For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED

(Ruchi Gupta)
Company Secretary & Compliance Officer
Membership No.: A48300
Address: 26E-14/54, Gujrati Street,
Moradabad, U.P-244001