



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, 9760091983 • Fax : 0591-2223009

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

Date: 19.06.2020

To,
Department of Corporate Relation
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Script Code: 531437
Script ID: PWASML

Sub: Covering letter for Notice of Board Meeting pursuant to Regulation 29 read with Regulation 33 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 29th June, 2020.

Please take the same on 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

Encl. as above



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Dated: 19.06.2020

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

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NOTICE OF BOARD MEETING UNDER REGULATION 29 AND 33 OF THE SEBI (LODR) REGULATION, 2015 TO BE HELD ON 29TH JUNE, 2020

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, 29th June, 2020 to consider and approve the Audited Financial Results for the Year Ended on 31st March, 2020 and Audited Financial Results for the Quarter Ended on 31st March, 2020 as per the regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 among other things.


Window Closing

As informed vide our letter dated March 31, 2020, the Trading Window for dealing in securities of the Company remains closed and will open from 2nd July, 2020

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

Thanking You,
Yours Faithfully,

For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED


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