



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, P. O. 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

Dated: 08.02.2016

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

Ref: Prakash Woollen & Synthetic Mills Limited

Scrip Code: 531437
Scrip ID: PWASML

Sub: Outcome of Board Meeting held on 8th February 2016

Dear Sir,

This is to inform you that at the meeting of Board of Directors of the Company held on Monday, 8th February, 2016 the following decisions were taken:

1. Board considered and approved the Unaudited Financial Results along with Limited Review Report for the Quarter ended 31st December, 2015.

This may be treated as price sensitive information pursuant to the provisions of Listing agreement and SEBI Insider Trading Regulation.

This is for your information and records please.

Thanking you,

Yours faithfully,

For Prakash Woollen & Synthetic Mills Limited

Shivangi Agarwal
Company Secretary cum Compliance Officer