



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: 14.12.2017

Dy. General Manager (Listing)
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

SCRIP CODE: 531437
SCRIP ID: PWASML

Sub: Outcome of the Board Meeting and Unaudited Financial Results for Quarter ended 30th September, 2017.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that at the meeting of the Board of Directors of the Company held today, 14th December, 2017, the following decisions were taken:

1. The Board considered and approved the Unaudited Financial Results including Statement of Assets & Liabilities as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th September, 2017.
2. The Board took note of the Limited Review Report on Un-audited Financial Results for the quarter & half year ended on 30th September, 2017.

The Meeting of the Board of Directors commenced at 12:30 p.m. and concluded at 2:00 p.m..

We request you to kindly take the above information on record.

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

Encl: as above