



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

Date: 30th May, 2018

H. O. & Mailing Address :

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

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

SCRIP CODE: 531437

SCRIP ID: PWASML

SUB: OUTCOME OF THE MEETING OF BOARD OF DIRECTORS HELD TODAY, 30TH MAY, 2018 AS PER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that at the meeting of the Board of Directors of the Company held today, May 30, 2018, and the following decisions were taken:

1. Audited Standalone Financial Results for the quarter and year ended 31st March, 2018, were approved.
2. The Board took note of the Auditor's Report dated 30th May, 2018, as given by the Statutory Auditors.
3. Further, pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Auditors' Report for the Audited Standalone Financial Results for the quarter and year ended 31st March, 2018, issued by the Statutory Auditors, M/s A. Anand & Co., Chartered Accountants, along with unmodified Opinion on the Audited Financial Results.

The Meeting of the Board of Directors commenced at 12:30 p.m. and concluded at 5:30 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

Flat No. 3, Prakash Lane,

Bilari House Kanth Road,

Civil Lines Moradabad 244001 UP