



PRAKASH WOOLLEN & SYNTHETIC MILLS LTD.

(formerly known as Prakash Woollen Mills Limited)

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 • 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

11.02.2017

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

Scrip Code: 531437

Scrip ID: PWASML

Sub: Outcome of the Board Meeting and Un-Audited Financial Results for Third Quarter ended 31st December, 2016.

Dear Sir,

This is to inform you that at the meeting of the Board of Directors of the Company held on Saturday, the 11th February, 2017, Board considered and approved the Un-audited Financial Results for the quarter ended 31st December, 2016 along with Limited Review Report of the Statutory Auditors of the Company.

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2016, along with 'Limited Review' Report of the Auditors of the Company in respect of the said results.

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

Please take the same on records

**Thanking you,
Yours faithfully,**

For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED

**Vijay Kumar Gupta
Whole Time Director & CFO
DIN: 00335325**

Encl. as above