



# PRAKASH WOOLLEN & SYNTHETIC MILLS LTD.

Manufacturers, Exporters & Importers of High Class Mink Blankets

18th KM. Stone Delhi Moradabad Road, NH-24, Vill. Amhera PO. Chaudherpur, Distt. Amroha - 244 102 U.P.  
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H. O. & Mailing Address :  
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E-mail : info@prakashwoollen.com • Website : www.prakashwoollen.com

**Date: 18<sup>th</sup> July, 2019**

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

**SCRIP CODE: 531437**

**SCRIP ID: PWASML**

**SUB: OUTCOME OF THE MEETING OF BOARD OF DIRECTORS HELD TODAY, 18<sup>TH</sup> JULY, 2019 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, we wish to inform you that at the meeting of the Board of Directors of the Company held today, July 18, 2019, and the following decisions were taken:

1. Mr. Jai Kishan Gupta, Vice President resign from the Company w.e.f. 16<sup>th</sup> August, 2019.
2. Mr. Jai Kishan Gupta appointed as an Additional Director of the Company w.e.f. 17<sup>th</sup> August, 2019 and the Board recommend the appointment of Mr. Jai Kishan Gupta as Managing Director liable to retire by rotation in the forthcoming Annual General Meeting.
3. Mr. Daya Kishan Gupta, Vice President- Marketing resign from the Company w.e.f. 16<sup>th</sup> August, 2019.
4. Mr. Daya Kishan Gupta appointed as an Additional Director of the Company w.e.f. 17<sup>th</sup> August, 2019 and the Board recommends the appointment of Mr. Daya Kishan Gupta as Whole-Time Director liable to retire by rotation in the forthcoming Annual General Meeting.
5. The Board recommends the re-appointment of Mr. Vijay Kumar Gupta as Whole-Time Director liable to retire by rotation in the forthcoming Annual General Meeting.
6. The Board recommends the appointment of Mr. Ved Prakash Gupta as Ordinary Director liable to retire by rotation in the forthcoming Annual General Meeting.
7. The 40<sup>th</sup> Annual General Meeting of the Shareholders of the Company will be held on Saturday, the 31<sup>st</sup> Day of August, 2019 at 11:00 A.M.
8. The Board took note of the Audit Report of Skyline Financial Services Private Limited.

The Meeting of the Board of Directors of the Company commenced at 12:30 p.m. and concluded at 4:30 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**