



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: 18.08.2017

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 Board Meeting dated 18th Day of August, 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, the 18th August, 2017, the following decisions were taken:

1. The 38th Annual General Meeting of the Shareholders of the Company will be held on Wednesday, the 20th Day of September, 2017 at 12:30 P.M.
2. The Board recommended to shareholders passing of resolution for acceptance of deposits.

The said outcome and results have been uploaded on the website of the Stock Exchange and on the Website of the Company i.e. www.prakashwoollen.com.

The Meeting of the board of Directors commenced at 12:30 P.M. and concluded at 2:00 P.M.

You are requested to 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