



PRAKASH WOOLLEN & SYNTHETIC MILLS LTD.

Manufacturers, Exporters & Importers of High Class Mink Blankets

Regd. Office & Works :
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CIN: L17291UP1979PLC004804 • Tel: 8791001430, 9760091983

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Date: 24th June, 2021

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, 24TH JUNE, 2021 AS PER REGULATION 30 & 33 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, June 24, 2021, the following decisions were taken:

1. Approved the Audited Financial Statements (Standalone) for the year ended March 31, 2021 and the Audited Financial Results (Standalone) for the quarter / year ended March 31, 2021, as recommended by the Audit Committee.
2. Approved revised Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Conduct for Regulation, Monitoring and Prevention of Insider Trading (Code of Conduct).
3. Approved the Related Party Transaction with M/s Aditya Plyboard Industries.
4. Review and approved the excess amount of Rs. 1.89 lakh spent on CSR obligation as on March, 2021 to set-off in next 3 succeeding financial years.
5. Loan of Rs. 20 crore was sanctioned by the State Bank of India as on 14.06.2021 for the expansion of business of the company. Detailed information under regulation 30 is also being given separately.

The Meeting of the Board of Directors of the Company commenced at 12:30 p.m. and concluded at 3:30 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,
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