



# PRAKASH WOOLLEN & SYNTHETIC MILLS LTD.

(formerly known as Prakash Woollen Mills Limited)

Manufacturers, Exporters & Importers of High Class Mink Blankets

Regd Office & Works  
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E-mail : info@prakashwoollen.com • Website : www.prakashwoollen.com

**Date: 12<sup>th</sup> June, 2018**

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, 12<sup>TH</sup> JUNE, 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, June 12, 2018, and the following decisions were taken:

1. Ms. Ruchi Gupta has been appointed as Company Secretary with effect from 12<sup>th</sup> June 2018.
2. Resignation of Ms. Shivangi Agarwal as Company Secretary and Compliance Officer with effect from 12<sup>th</sup> June 2018 has been noted.
3. Consequent upon the resignation of Ms. Shivangi Agarwal, Ms. Ruchi Gupta has been appointed as Compliance Officer.

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