



# 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: 28<sup>th</sup> May, 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, 28<sup>TH</sup> MAY, 2019 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, May 28, 2019, and the following decisions were taken:

1. Election of the Chairman of the Board of Directors.
2. Audited Standalone Financial Results for the quarter and year ended 31<sup>st</sup> March, 2019, were approved.
3. The Board took note of the Auditor's Report dated 28<sup>th</sup> May, 2019, as given by the Statutory Auditors.
4. Further, pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Auditors' Report for the Audited Standalone Financial Results for the quarter and year ended 31<sup>st</sup> March, 2019, issued by the Statutory Auditors, M/s A. Anand & Co., Chartered Accountants, along with unmodified Opinion on the Audited Financial Results.
5. Board unanimously decided to sell the company's Property situated at Budhanpur, Distt. Amroha and severally authorized Mr. Vijay Kumar Gupta, Mr. Ashish Gupta, Mr. Adeep Gupta, Mr. Kapil Gupta all such acts as may be necessary in this regards.



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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**