



PRAKASH WOOLLEN & SYNTHETIC MILLS LTD.

(Formerly known as PRAKASH WOOLLEN MILLS LIMITED)

Manufacturers, Exporters & Importers of High Class Mink Blankets

Regd. Office & Works :
18th KM Stone, Delhi Moradabad Road, NH-24, Vill. Amhera, P. O. Chaudherpur, Distt. Amroha - 244 102 U.P.
CIN: L17291UP1979PLC004804 • Tel:0591- 2223008, 2223018 • 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

To,
Dy. General Manager (Listing)
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Dated: 14.08.2015

Ref: Prakash Woollen & Synthetic Mills Limited
(Formerly known as Prakash Woollen Mills Limited)

Scrip Code: 531437

Sub: Outcome of Board Meeting held on 14th August 2015

Dear Sir,

This is to inform you that at the meeting of Board of Directors of the Company held on Friday, 14th August, 2015 the following decisions were taken:

1. Board considered and approved the Unaudited Financial Results for the Quarter ended 30th June, 2015.
2. Fix the Date of Annual General Meeting of the Company on 25th September, 2015.
3. Fix the Book Closure dates as on 24.09.2015 to 25.09.2015 (both days inclusive) for the purpose of Annual General Meeting.

This is for your information and record please.

Thanking you,

Yours faithfully,

For Prakash Woollen & Synthetic Mills Limited


Shivangi Agarwal
Company Secretary

