



PRAKASH WOOLLEN & SYNTHETIC MILLS LTD.

(formerly known as Prakash Woollen Mills Limited)

Manufacturers, Exporters & Importers of High Class Mink Blankets

Regd. Office & Works :

Date: 26.05.2017 18th KM. Stone Delhi Moradabad Road, NH-24, Vill. Amhera PO. Chaudherpur, Dist. Amroha - 244 102 U.P.

CIN: L17291UP1979PLC004804 • Tel:0591-2223008, 2223018 • Fax : 0591-2223009

Dy. General Manager (Listing)
Department of Corporate Services
BSE Limited

H. O. & Mailing Address :

430, Civil Lines, Kanth Road, Moradabad - 244001 U.P. (India) • Mob. : 9837007288

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

E-mail : info@prakashwoollen.com • Website : www.prakashwoollen.com

SCRIP CODE: 531437

SCRIP ID: PWASML

Sub: Outcome of the Board Meeting and Audited Financial Results for Quarter / Financial Year ended 31st March 2017.

Dear Sir,

This is to inform you that at the meeting of the Board of Directors of the Company held today, 26th May, 2017, the following decisions were taken:

1. The Board considered and approved the Annual Audited Financial Results including Statement of Assets & Liabilities along with declaration on Auditor Report as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter & year ended on 31st March, 2017.
2. The Board took note of the Auditor's Report on Audited Financial Results for the Quarter & year ended on 31st March, 2017.
3. The Board considered and ratified the appointment of Mr. R.S. Bhatia as Secretarial Auditor of Company for F.Y. 2016-17 onwards until otherwise rescinded by the board.
4. The Board considered and ratified the appointment of M/s Agarwal Pawan Kumar & Co. as Internal Auditor of Company for F.Y. 2016-17 onwards until otherwise rescinded by the board.
5. The Board accepted the resignation of Mr. Ved Prakash Gupta from the office of Whole Time Director of the Company w.e.f. 31.05.2017. However, he shall continue as an ordinary director.

The Meeting of the Board of Directors commenced at 12:30 P.M. and concluded at 04:30 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

**Address: 3, Prakash Lane, Bilari House,
Kanth Road, Civil Lines,
Moradabad, Uttar Pradesh -244001**

Encl: as above