



# 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: 8791001430, 9760091983

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: 07.08.2024

Dy. General Manager (Listing)  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

SCRIP CODE: 531437  
SCRIP ID: PWASML

**SUB: OUTCOME OF BOARD MEETING DATED 07<sup>TH</sup> AUGUST, 2024**

**REF: 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, August 07, 2024, and the following decisions were taken:

1. The Board considered and approved the Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2024 and also noted that there are no modified opinion in the Limited Review Report of the Statutory Auditors of the Company as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. To give authorization u/s 180 (1) (a) of Companies Act, 2013, subject to the approval of Equity Shareholders through Postal Ballot.
3. The Board has approved the Notice of Postal Ballot incorporating aforesaid resolution in item no. 2 and explanatory statement thereto, e-voting, instructions & other particulars as required and the Board has authorized Managing Director/Company Secretary of the company to conduct the Postal Ballot process and sign and send the notice of postal ballot along with other documents and proceed for the whole postal ballot process with due course of time and also allowed Managing Director/Company Secretary of the company for signing of necessary documents, e-forms and other papers with concerned authorities for Migration.

The said outcome and results have been uploaded on the website of the Stock Exchange and on the Website of the Company i.e. [www.prakashwoollen.com](http://www.prakashwoollen.com)

The Meeting of the Board of Directors commenced at 12:30 P.M. and concluded at 2:30 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



Encl: As above