



PRAKASH WOOLLEN & SYNTHETIC MILLS LTD.

Manufacturers, Exporters & Importers of High Class Mink Blankets

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

Date: 04.09.2017

The Manager
Department of Corporate Relationship
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

SCRIPCODE: 531437
SCRIP ID- PWASML

**SUB:- Newspaper Cutting Of Notice Of Board Meeting pursuant to Regulation 47 of SEBI
(Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Please find enclosed copy of newspaper cutting of Notice of Meeting of Board of Directors to be held on 12th September, 2017 to consider and approve the Un-Audited Financial Results for the quarter ended on 30th June, 2017 published in:

- A. Pioneer dated 03.09.2017 (English Daily)
- B. Hindustan dated 03.09.2017 (Hindi Daily)

Please take on record.

Thanking you,
Yours faithfully,

FOR PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED


(Shivangi Agarwal)

Company Secretary & Compliance Officer
Membership No.: A36854

Encl: as above

Infy seeks investors' nod for appointment of Pravin Rao's as MD

PTI NEW DELHI
 India's second-largest software services firm Infy has sought shareholders' approval for the appointment of UB Pravin Rao as its Managing Director. He will continue to hold the position of interim-CEO and MD for a maximum of five years, or until a new CEO and MD is appointed. Infy said in its postal ballot. Rao, who is the Chief Operating Officer at Infy, had been named interim-CEO and Managing Director on August 18, when the chief Vishal Sikka had resigned against the backdrop of a wave of allegations brought by co-founder N.R. Narayana Murthy. "UB Pravin Rao will hold the position of interim-CEO and MD of the company for a term not exceeding five years or until a new CEO and MD is appointed or if his employment as interim-CEO and MD is terminated earlier by other party giving 90 days notice to the other party in this regard," Infy said. Infy has roped in executive search firm Egn Zehnder to help in the global search to find Sikka's replacement. The Bengaluru-based company has set a deadline of March 2018 to fill the top position. Infy said Rao will continue to perform his duties as the CEO and interim-CEO, along with that of MD. However, he will draw an additional pay as the MD of the company. Rao will receive up to ₹12.5 crore this year in annual remuneration comprising a fixed salary of ₹4.63 crore, a variable compensation of ₹3.87 crore (at 100 per cent payout) and performance-based stock options of ₹4 crore (vested over a period of 4 years) as approved by shareholders. His last-drawn remuneration for fiscal 2017 was ₹7.8 crore (excluding value of stock options granted of ₹4 crore). Shareholders will be able to vote on the postal ballot from September 8 to October 7, and the results will be declared on or before October 9.



Credit growth of banks slowed down to 8.1% in 2016-17: D&B

NEW DELHI: The credit growth of all banks slowed down to 8.1 per cent in 2016-17 from 10.9 per cent in the previous year, though the aggregate deposits improved on account of massive flow of funds after demonetisation, a Dun and Bradstreet (D&B) report said on Saturday. "The credit growth of all scheduled commercial banks slowed down from 10.9 per cent in 2015-16 to 8.1 per cent in 2016-17. The growth in aggregate deposits, on the other hand improved from 9.3 per cent in 2015-16 to 15.9 per cent in 2016-17, largely on account of a massive flow of funds into the banking system after the demonetisation of November 2016," the report titled 'India's Top Banks 2017' noted. It said that the banks' non-performing assets (NPAs) continued to display the highest level of stressed advances. "The gross non-performing advances (GNPA) of banks rose to 9.6 per cent in March, 2017 from 7.5 per cent in March, 2016. The net NPA ratio of banks stood at 5.5 per cent in

AT PRESENT, THE INDIAN BANKING SECTOR IS GOING THROUGH A CRITICAL PHASE. THE CREDIT GROWTH HAS REMAINED SUBSIDED, PARTICULARLY IN THE CASE OF PUBLIC SECTOR BANKS.

INCREASE IN STRESSED ASSETS HAS AFFECTED THE PROFITABILITY OF BANKS AND THEREFORE, DETERIORATING ASSET QUALITY MEANS A MAJOR CHALLENGE FOR THE BANKING INDUSTRY, SAYS MANISH SINHA, MD - INDIA, D&B



March 2017," the report said. "At present, the Indian banking sector is going through a critical phase. The credit growth has remained subdued, particularly in the case of public sector banks. Increase in

stressed assets has affected the profitability of banks and therefore, deteriorating asset quality means a major challenge for the banking industry," Manish Sinha, Managing Director-India, Dun and Bradstreet said. The Indian banking sector has been gripped with various challenges, including degradation in asset quality and a sharp slowdown in credit of take. The report highlights that an improvement in India's macro-economic fundamentals, the underlying potential in terms of a largely under-banked population and the digital push by the government can be leveraged to help the sector turn the tide in the coming years. In 2016-17, the aggregate total income of the 68 profiled banks stood at ₹11.5 trillion, reflecting a 6.7 per cent growth. The total income of private sector banks grew by a healthy 15.8 per cent during the year, as against a modest growth in public sector banks (3 per cent) and foreign banks (5.8 per cent), it said. **PTI**

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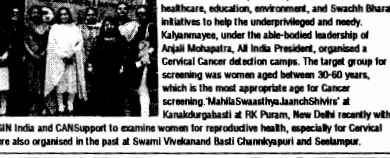
ONGC PARTNERS WITH ECOARTI TO PROMOTE ORGANIC FARMING IN TELANGANA

ONGC has partnered with Ecology Centre for Organic Agriculture Research and Training (ECOARTI), Gungahalli village, Tandur Mandal, District Warangal, Telangana to support organic farming as a part of its CSR initiative. As a part of this novel initiative, ONGC would construct the Administrative Block and Student dormitories at the ECOARTI with a financial support of over ₹4 crore. ONGC through this partnership with ECOARTI will ensure promotion of organic farming and help attain healthy soil and healthy food for the people at large. It will also promote education and livelihood generation for the youth. Handling over the cheque, D.D. Misra, Director, HR said that this project, endorsed by Tharavasi Prashant, Minister of State MS, Petroleum and Natural Gas, will help promote organic farming. The CSR project of ONGC is likely to benefit about 3500 farmers, 200 students and consumers in general by way of promoting organic farming. The foundation stone laying ceremony was held in the presence of Union Minister of State (Independent Charge), Ministry of Labour and Employment, Bandaru Dattatreya and MP, Lok Sabha, K. Vishveshwar Reddy and other Telangana state dignitaries.



KALYANMAYEE-AARWA WORKS TOWARDS HEALTHCARE, SWACHH BHARAT INITIATIVES

Kalyanmayee, Airports Authority of India Women Welfare Association (AAWWA) works towards the healthcare, education, environment, and Swachh Bharat initiatives to help the underprivileged and needy. Kalyanmayee, under the able leadership of Anjali Maqsoodi, AA India President, organised a Cervical Cancer detection camps. The target group for screening was women aged between 30-60 years, which is the most appropriate age for cancer screening. "Mahila Swasthya Yojana (MSY)" at Kanadagudi at AA Women Welfare Association, New Delhi in partnership with support of NGOs like AOGIN India and CANS Support to examine women for reproductive health, especially for Cervical Cancer. Similar camps were also organised in the past at Swami Vivekanand Basti Chanakypuri and Seelampur.



Govt keeping an eye on GST implementation regularly: Min

NEW DELHI: The Government is monitoring implementation of the Goods and Services Tax (GST) regularly and teething issues are being resolved immediately. Minister of State for Finance Arjun Ram Meghwal said on Saturday. Some technical issues with regard to tax payment have come to light and GST Network (GSTN) was directed to resolve them, he added. Authorities are also keeping a tab on impact of GST on prices of various commodities. According to the minister, a team of 180 officials and 30 ministers is on the job. "At present, the Indian banking sector is going through a critical phase. The credit growth has remained subdued, particularly in the case of public sector banks. Increase in stressed assets has affected the profitability of banks and therefore, deteriorating asset quality means a major challenge for the banking industry, says Manish Sinha, MD - India, D&B

Late payment fees waived for delayed July GST returns filing

NEW DELHI: The Government has waived late payment fees for delayed filing of GST returns and allowed businesses to correct errors in the initial form while submitting final returns by September 5. Businesses were required to file the maiden Goods and Services Tax (GST) returns for July and pay taxes by August 25 by filing GSTR 3B. The final returns for sales for July are to be filed by September 5 and returns for purchases by September 10. **PTI**

SWAKSHATA ABHIYAN AT INDIAN COAST GUARD HEADQUARTERS IN DELHI

Coast Guard Officers, Enrolled Personnel, Civilian staff, all decided to put an end to their fast. The Coast Guard Headquarters is located in middle of the vehicular traffic of around which most part of the area of Delhi. The shut areas and accumulates in the crevices and inaccessible areas of the machines, be it computers, key boards, Xerox machines, electrical appliances like fans, switch boards, desk tops, work stations, furniture etc. besides lot of shreds and papers also get up due to monsoon on unventilated spaces which need regular clean up. When AOG of Indian Coast Guard took rounds of the premises during and after the clean ship drive he remarked, "I was tremendously impressed by the will power of the officers and men, they had hope in me and I'm positive they will continue with this practice in future also. At the end of the 'Swakshata Abhiyan' one full truck load of muck, dust, waste, thrown branches and shreds were disposed off through the support staff of municipality." All Officers including senior officers were assigned to remove the tables and chairs and shut up, dismantle the portable fans and shut up, clean up the airblasts and weed out the old and discarded trash piled up for a long time and carry through dusting up followed by wet cloth clean ship.



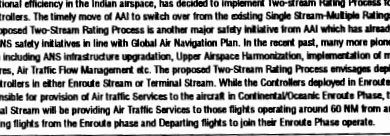
ANISH AGGARWAL ADMINSITERS PLEDGE TO ALL EMPLOYEES ON INDIAN OIL DAY IN NOIDA

Anish Aggarwal, Director (Pipelines) of Indian Oil administered pledge to all employees of Pipelines Division on the occasion Indian Oil Day at Noida on the last Friday. The year 2016-17 has been an exceptional year for Indian Oil. Indian Oil became the largest profit-making Public Sector Company. All Divisions of Indian Oil achieved the best physical parameters. Indian Oil Pipelines achieved the best throughput for liquid and gas pipelines, said Aggarwal. He also launched the Pipelines Recognition Scheme for the employees of Pipelines Division and released Hindi magazine Pipelines Patrika on the occasion. FK Samraji, Executive Director (M&G) read out Chairman's message on Indian Oil Day. Anil Tiwari, Executive Director (Operations) presented awards to meritorious children of Indian Oil Traffic Controllers. The timely message of AAI to switch over from the existing Single Stream-Multiple Ratings for a controller to the proposed Two-Stream Rating Process is another major safety initiative from AAI which has already implemented many safety initiatives in line with Global Air Navigation Plan. In the recent past, many more pioneering steps had been taken including ANS infrastructure upgradation, Upper Airspace Harmonization, implementation of many parallel route structures, Air Traffic Flow Management etc. The proposed Two-Stream Rating Process envisages deploying Indian Air Traffic Controllers in either Enroute Stream or Terminal Stream. While the Controllers deployed in Enroute Stream will be responsible for provision of Air Traffic Services to the aircraft in Continental/Enroute Enroute Phase, the Controllers in Terminal Stream will be providing Air Traffic Services to those flights operating around 60 NM from an airport wherein arriving flights from the Enroute phase and Departing flights to their Enroute Phase operate.



AVIATION GARHI

A Proud Moment for CSE ASSOCIATION India, in its 10th International Conference & Awards function, awarded CSE Leadership Through Innovative Technology in Aviation Security. This is the first time that the association body has given this award to the Chief of CSE of the phenomenal innovations in airport security in the last few months has been possible through the mission mode approach & passion of DG CSE of ANS. 2017 will be devoted to run via Controller - Chhapra - Muzaffarpur. Train No 19204 Muzaffarpur - Chhapra - Muzaffarpur. Bands Terminus, Anand Express, Journey Commencing on 03.09.2017, will be diverted to run via Muzaffarpur - Chhapra - Muzaffarpur. Bands Terminus, Anand Express, Journey Commencing on 03.09.2017, will be diverted to run via Muzaffarpur - Chhapra - Muzaffarpur.



AAI TO USE TWO-STREAM ATC RATING SYSTEM FOR AIR TRAFFIC CONTROLLERS

Airports Authority of India, in what can be termed as a landmark and historical move aimed at enhancing safety of Aircraft operations and providing efficiency in the Indian airspace, has decided to implement Two-Stream Rating Process for the controller to the proposed Two-Stream Rating Process is another major safety initiative from AAI which has already implemented many safety initiatives in line with Global Air Navigation Plan. In the recent past, many more pioneering steps had been taken including ANS infrastructure upgradation, Upper Airspace Harmonization, implementation of many parallel route structures, Air Traffic Flow Management etc. The proposed Two-Stream Rating Process envisages deploying Indian Air Traffic Controllers in either Enroute Stream or Terminal Stream. While the Controllers deployed in Enroute Stream will be responsible for provision of Air Traffic Services to the aircraft in Continental/Enroute Enroute Phase, the Controllers in Terminal Stream will be providing Air Traffic Services to those flights operating around 60 NM from an airport wherein arriving flights from the Enroute phase and Departing flights to their Enroute Phase operate.

NORTHERN RAILWAY CANCELS TRAINS DUE TO OPERATIONAL REASONS

Over 100 trains were cancelled in the Northern Railway zone on 03.09.2017 will remain cancelled. Train No 12487/2488 New Delhi - Amritsar - New Delhi Shri Parag Express. Journey commencing on 03.09.2017 will be diverted to run via Gwalior - Chhapra - Muzaffarpur. Train No 19270 Muzaffarpur - Porbandar Express. Journey commencing on 03.09.2017, will be diverted to run via Muzaffarpur - Chhapra - Gwalior. Train No 19028 Banda Terminus - Muzaffarpur, Anand Express, Journey Commencing on 03.09.2017, will be diverted to run via Gwalior - Chhapra - Muzaffarpur. Train No 19204 Muzaffarpur - Chhapra - Muzaffarpur. Bands Terminus, Anand Express, Journey Commencing on 03.09.2017, will be diverted to run via Muzaffarpur - Chhapra - Muzaffarpur.

61 YEARS OF SERVICE AND TRUST - LIFE INSURANCE CORPORATION OF INDIA
 Life Insurance Corporation of India completes 61 years of its incorporation on 14 September, 2017. LIC has played a significant role in spreading the message of life insurance among the masses and mobilization of people's money for the nation's development. The current FY has been another Ad. LIC's Aadhar Shiksha, LICs Aadhar Shiksha, LICs Aadhar Shiksha and Pradhan Mantri's Yojana Yojana. The products satisfy different needs of various segments of the population. The products are categorized by being Endowment, Term Assurance, Children, Pension, Micro Insurance, Health Insurance and Market Linked products etc. Our customers are assured to be provided with the best products as per their changing needs and changing times. LIC has an initial capital of ₹5 crore in 1956 (today LIC has Assets of over ₹25 lakh crore with Life Fund of the tune of ₹22,29,292 crore) and with 60 offices in India and 4807 offices and has 11.5 lakh policyholders and 25 lakh agents, 29 crore insured lives. During 2016-17 LIC has registered a growth of 27.22 per cent in the New Business in terms of the First Year Premium. The total First Year Premium amount to ₹12495627 at the end of 31st March, 2017 capturing 71.07 per cent of new life sales. LIC's share in terms of number of policies was 76.08 per cent, generating over 20 million new policies as on 31st March, 2017.

IRRIGATION DEPARTMENT HARYANA WATER SERVICES MECH. DIVISION ROHTAK

E-TENDER NOTICE

Sr. No.	Name of work	Last date of receipt of tenders	Estimated Amount
1	PVC Flexible spiral hose reinforced helixes hose pipe lat quality, working pressure 4.5kg/cm ² + 5% with factor of safety 4:1 and working temperature 5°C to 80°C and weight/meter = 5.5 Kg/m + 7% (quantity/Delivery 5' Dia)	11-09-2017	2.50 Lacs
2	PVC Flexible spiral hose reinforced helixes hose pipe lat quality, working pressure 4.5kg/cm ² + 5% with factor of safety 4:1 and working temperature 5°C to 80°C and weight/meter = 5.5 Kg/m + 7% (quantity/Delivery 8' Dia)	11-09-2017	2.50 Lacs

For further detail visit to web site: <http://www.etender.hry.nic.in>.

Sd/- Executive Engineer, WS Mechanical Division, Rohtak.

RO NO 54778 Dt. 01-09-2017

Government of Maharashtra Office of the Executive Engineer Public Works Division No.2, Mul Road, Chandrapur

E-Mail - chandrapur2.ee@mahapwd.com Telephone No.07172-252256

E-Tender Notice No. 17 Year 2017-18

Online E-Tenders in "B-2" (Item Rate) forms are invited by Executive Engineer, Public Works Division No. 2, Chandrapur for the following works from bidders who satisfy the qualifying criteria. The tender documents should be downloaded from the Government Website <http://pwd.maharashtra.etenders.in>. The competent authority reserves the right to accept or reject any or all the tenders. Conditional Tenders will not be accepted.

Sr No	Name of Work	Estimated Cost (In Lakhs)
1	Construction of Administrative Building, NBRI Forest Office, Underground Museum, Exhibition Center, Compound Wall & Entrance Plaza for Bangluru based Botanical Garder at Visapur Tah.Ballapur, Dist.Chandrapur (Excluding Electrification) (Maharashtra State)	1900.00
2	Construction of Primary Health Center at Manora, Tah.Ballapur, Dist.Chandrapur (Excluding Electrification)	379.31
1	Tender Download	From Dt.31/08 /2017 to Dt. 4/10 /2017
2	Tender Pre-Bid Meeting	Dt.15/09/2017 At 16.00 Hrs. at Chief Engineer, Public Works Region, Nagpur
3	E-Tender Opening	From Dt. 10 / 10 /2017 to Dt. 13/10/2017 at Superintending Engineer, Public Works Circle, Chandrapur (If Possible)

All information of e-tendering is available on the following websites / Notice Board

- <http://mahapwd.com>
- <http://pwd.maharashtra.etenders.in>

(If there is any changes in the notice, then the information will be communicated on the above websites)

- Executive Engineer, Public Works Division No.2, Chandrapur Office, Notice Board.
- For any correspondence contact Executive Engineer, Public Works Division No.2, Mul Road, Chandrapur Telephone No.07172-252256 E-mail - chandrapur2.ee@mahapwd.com

Note -

- All eligible / interested bidders are required to be enrolled on portal <https://mahatenders.gov.in> before downloading tender document and participating in e-tendering process.
- Bidders are requested to contact on following telephone numbers for any doubts/information / difficulty regarding online enrollment or obtaining digital certificates, Sify Technologies Ltd. Nextender (India) Pvt.Ltd. No. 25315555/25315556 (Pune) or 022-26611117 / 26611287 (Ext'n.) 25, 26 (Mumbai)
- Tender Document Fee and EMD is to be paid via Online E-Payment Gateway Mode Only. EMD Exemption Certificate shall not be considered. The information of E-Payment Gateway is available on E-Tendering website <https://mahatenders.gov.in>
- The Post Qualification Criteria included in this work contract.

Sd/- Executive Engineer Public Works Division No.2 Chandrapur

Outward No. 4422/D-3(2)/Tender/2017-18 Dated 19/08/2017
 Office of the Executive Engineer Public Works Division No.2, Mul Road, Chandrapur

D.G.I.P.R. 2017/2018/2707

Govt issues alert on spread of 'Locky Ransomware'

NEW DELHI: The Government on Saturday issued an alert on spread of new malware 'Locky Ransomware' that can lock computers and demand ransom for unlocking them. "Alert regarding spam spreading Locky Ransomware issued by @IndianCERT." "Electronics and IT Additional Secretary Ajay Kumar tweeted. Ransomware is a malicious software and the Locky Ransomware is learnt to be a ransomware which at present rate is equivalent to over ₹1.5 lakh. The alert, issued by Cyber Swachhita Kendra, said it has been reported that a new wave of spam mails is being sent with common subject lines to spread variants of Locky Ransomware. "Reports indicate that over 23 million messages have been sent in this campaign. The messages contain common subjects like 'please print', 'documents', 'photo', 'images', 'scans' and 'pictures'. However, the subject texts may change in targeted spam phishing campaigns," the alert, which described severity of the ransomware as high, said. **PTI**

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PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED

Formerly known as Prakash Woolen Mills Limited
 CIN - L17291UP1979PLC004804
 Regd. Office: 18th Km Stone, Delhi Moradabad Road, NH-24, Village, Amhera, Distt J P Nagar, UP- 244102
 Website: www.prakashwoollen.com
 Email: info@prakashwoollen.com

NOTICE

Notice is hereby given that pursuant to Regulation 47 of the SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 12th September, 2017 to consider and take on record the Un-Audited Financial Results for the quarter ended 30th June, 2017 among other things. A copy of the said Notice and the Financial results shall also be available at the Company's website at www.prakashwoollen.com and on Stock Exchange Website at www.bseindia.com

For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED
 Sd/- (VIJAY KUMAR GUPTA) Place : Village Amhera (Amroha) Date : 02.09.2017
 Whole Time Director & CFO
 DIN: 00335220

