



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: 31st 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: Intimation under Regulation 30 read with Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board unanimously granted its 'In-principle approval' for sale of the piece of the land owned by company situated at Bhudanpur, Distt. Amroha, and authorized Mr. Vijay Kumar Gupta, Whole-Time Director & CFO, Mr. Ashish Gupta, Vice President-Finance, Mr. Adeep Gupta, Vice President-Production, Mr. Kapil Gupta, Vice President-Sales & Marketing to look into the said proposal for sale, best consideration which the company can fetch and put up a detailed proposal for the final approval of the Board.

Relevant information as required by the sebi Circular dated 9th September, 2015 is in the given format is as under:



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Annexure-A

H.O. & Mailing Address :
430, Civil Lines, Kanth Road, Moradabad - 244001 U.P. (India) - Mob. : 9637007266
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S.No.	Particulars of information required	Information provided
a)	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year;*	Not Available yet to be decided
b)	date on which the agreement for sale has been entered into;*	Not yet decided/available
c)	the expected date of completion of sale/disposal;*	Not yet decided/available
d)	consideration received from such sale/disposal;*	Not yet decided/available
e)	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;*	Not yet decided/available
f)	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length;*	Not yet decided/available
g)	additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale;	Not Applicable

* As the Board has given In-principle approval, none of the information is available at the moment However, the same shall be given when any transaction in absolute term is/will be entered.

We request you to kindly take the above information on record.

It is submitted that as no sale of land actually happened, there is no need to give the above information, however, as an abundant caution and as a good corporate practice, we are submitting this information.

**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