



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: 21.10.2025

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company shall be held as per the following schedule:

Date : 30.10.2025
Day : Thursday
Time : 12:30 PM
Venue : 18th Km. Stone, Delhi Moradabad road, NH-24,
Village Amhera, Distt JP Nagar, Uttar Pradesh-
244102

The agenda for the meeting is enclosed. You are requested to make it convenient to attend the above meeting.

For Prakash Woollen & Synthetic Mills Limited

Sneha Agarwal

Company Secretary & Compliance Officer

Membership No. : A70716

Address: C-85, Gandhi Nagar, Moradabad (U.P.)-244001 India.