



# 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: 18.05.2024

To,  
Department of Corporate Relation  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001

**Script Code: 531437**  
**Script ID: PWASML**

**Sub: Covering letter for Notice of Board Meeting pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,

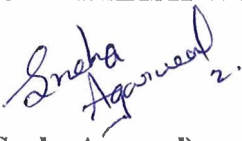
In Relation to above mentioned Caption, please find enclosed Notice of Board Meeting of the Company to be held on 27<sup>th</sup> May, 2024.

Please take the same on record.

Thanking You,

Yours Faithfully

For **PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED**

  
(Sneha Agarwal)  
Company Secretary & Compliance Officer  
Membership No.: A70716  
Address: C-85 Gandhi nagar,  
Moradabad, U.P-244001

Encl. as above



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Dated: 18.05.2024

Dy. General Manager (Listing)  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejee Towers,  
Dalal Street,  
Mumbai- 400001

**Script Code: 531437**  
**Script ID: PWASML**

**NOTICE OF BOARD MEETING UNDER REGULATION 29 AND 33 OF THE SEBI (LODR) REGULATION, 2015 TO BE HELD ON 27<sup>TH</sup> MAY, 2024**

Dear Sir,

**Board Meeting**

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 27th May, 2024 to consider and approve the Audited Standalone Financial Statements for the year ended on 31st March, 2024 and Audited Financial Results for the 4th quarter/year ended on 31st March, 2024 as per the regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 among other things.

**Window Closing**

As informed vide our letter dated March 27, 2024, the Trading Window for dealing in securities of the Company remain close till 48 hours from the date of the declaration of Financial Results. Trading Window which was closed with effect from 01<sup>st</sup> April, 2024 will open after the completion of 48 hours from the declaration of Financial Results.

You are requested to take notice of the above on your record.

Thanking You,  
Yours Faithfully,

For **PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED**

**VIJAY KUMAR GUPTA**  
**(WHOLETIME DIRECTOR & CFO)**  
**DIN: 00335325**

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

