



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: 07.11.2023

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 THE MEETING OF BOARD OF DIRECTORS HELD TODAY, 07TH NOVEMBER, 2023 AS PER 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, November 07, 2023, and the following decisions were taken:

1. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has considered and approved the Unaudited Financial Results for the quarter and six months ended on 30th September, 2023 and has noted the Limited Review Report of Auditors thereon, which did not contain any qualification or adverse remark.
2. SEBI Administrative Warning Letter issued to the company dated 30.10.2023 was placed before the board and the board discussed the matter and directed the Managing Director to ensure that no such incidence should occur in future. Whenever, company undertakes any such event, progress report should be placed before the Board on at least quarterly basis.

The said outcome and results will be uploaded on the website of the Stock Exchange and on the Website of the Company i.e. www.prakashwoollen.com

The Meeting of the Board of Directors commenced at 12:30 P.M. and concluded at 01:15 P.M.

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

Thanking You,
Yours faithfully,

For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED

Sneha Agarwal
(Sneha Agarwal)
Company Secretary & Compliance Officer
M.No.-A70716
C-85, Gandhi Nagar
Moradabad 244001 UP



Encl: As above