



# 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, Dist. 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: 31.07.2024

To,  
Department of Corporate Relation  
BSE Limited  
PhirozeJeejeebhoy 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 07<sup>th</sup> August, 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: 31.07.2024

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**

Dear Sir,

#### **Board Meeting**

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 07<sup>th</sup> August, 2024 to consider and approve the Un-Audited Financial Results along with Limited Review Report for the Quarter Ended on 30<sup>th</sup> June, 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 June 26, 2024, the Trading Window for dealing in securities of the Company which was closed with effect from 1<sup>st</sup> July, 2024 will open after 48 hours from the declaration of Un-Audited Financial Results along with Limited Review Report for the Quarter Ended on 30<sup>th</sup> June, 2024.

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

Thanking You,  
Yours Faithfully,

For **PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED**

*Sneha Agarwal*

**(Sneha Agarwal)**

**Company Secretary & Compliance officer**

**Mem. No. - A70716**

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

