



PRAKASH WOOLLEN & SYNTHETIC MILLS LTD.

Manufactures, Exporters & Importers of High Class MinK Blankets

Regd. Office & Works :

18th KM Stone, Delhi Moradabad Road, NH-24, Vill. Amhera, P.O. Chaudhepur, Distt. Amroha - 244102 U.P.

CIN: L17291UP1979PLC004804. Tel: 0591 - 2223018, 2223018 - Fax : 0591-2223009

H. O. & Mailling Address :

430, CIVIL LINES, KANTH ROAD, MORADABAD - 244001 U.P. (INDIA). MOB. :9837007288

E-mail - info@prakashwoollen.com . Web - www.prakashwoollen.com

Date: 31.08.2016

The Manager
Department of Corporate Relationship
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 531437

Scrip ID: PWASML

**SUB: - SUBMISSION OF COPIES OF NEWSPAPER CLIPPING ON NOTICE OF
AGM AND EVOTING INFORMATION**

Please find enclosed herewith copies of newspaper clippings of Notice of the 37th Annual General Meeting of the members of the company and E-voting Information as published in the following newspapers on August 31, 2016:

- (i) Pioneer dated 31.08.2016 (English Daily)
- (ii) Pioneer dated 31.08.2016 (Hindi Daily)

The above notice is also uploaded on the Company's website i.e. www.prakashwoollen.com

Kindly take the same on records and acknowledge receipt of the same.

Thanking You,
Yours faithfully,

For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED

Jai Kishan Gupta

**Jai Kishan Gupta
(Managing Director)
DIN: 00337659**

Encl. as above

झारखंड में आंदोलन ने हिंसक रूप लिया

સ્થાન : ગ્રામ અઘેડા (જે.પી. નગર) યુ.પી., ભારત