



PRAKASH WOOLLEN & SYNTHETIC MILLS LTD.

(Formerly known as Prakash Woollen 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:0591-2223008, 2223018 • Fax : 0591-2223009

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

Dated: 26.09.2016

To,
M/s. A. Anand & Co.
Chartered Accountant,
Moradabad, Uttar Pradesh

Sub: Appointment as Statutory Auditors of the Company

Dear Sirs,

We are pleased to inform you that the members of the Company at their 37th Annual General Meeting have appointed you as Statutory Auditors of the Company to hold office for a term of five years i.e. upto the conclusion of the Annual General Meeting to be held in the year 2021.

A copy of the resolution passed is enclosed.

Looking forward to a long lasting relationship

Thanking you

FOR PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED

(Vijay Kumar Gupta)

Whole Time Director & CFO

DIN: 00335325

Add: 3, Prakash Lane, Bilari House,

Kanth Road, Civil Lines,

Moradabad – 244001 (U.P) India.