



PRAKASH WOOLLEN & SYNTHETIC MILLS LTD.

Manufacturers, Exporters & Importers of High Class Mink Blankets

18th KM. Stone Delhi Moradabad Road, NH-24, Vill. Amhera PO. Chaudherpur, Distt. Amroha - 244 102 U.P.
CIN: L17291UP1979PLC004804 • Tel:0591-2223008, 2223018, 9760091983 • Fax : 0591-2223009

Regd. Office & Works :

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: 03.08.2019

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: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE RESIGNATION OF INDEPENDENT DIRECTOR

Dear Sir/Madam,

Pursuant to Regulation 30(2) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Mahendra Kumar Agrawal has submitted his resignation as Independent Director of the Company.

The Board of Directors has accepted his resignation and consented to relieve him of his responsibilities effective closure of business hours of 31st March, 2019.

Further, It is submitted that due to oversight the above disclosures could not been made on time.

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

**Thanking You,
Yours faithfully,**

For **PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED**


Ruchi Gupta
Company Secretary