



PRAKASH WOOLLEN & SYNTHETIC MILLS LTD.

(Formerly known as PRAKASH WOOLLEN MILLS LIMITED)

Manufacturers, Exporters & Importers of High Class Mink Blankets

Regd. Office & Works :

18th KM Stone, Delhi Moradabad Road, NH-24, Vill. Amhera, P. O. 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

Date: 28th September, 2015

To,
Messrs A. Anand & Co.,
Chartered Accountants,
Civil Lines, Near Rajmahal Hotel,
Moradabad-244001

Sub: Appointment of the Statutory Auditor of the Company

Dear Sir,

We are pleased to inform you that the shareholders of the company at their 36th Annual General Meeting held on 25.09.2015 the result of which was declared on 26.09.2015 have appointed your firm as Statutory Auditors of the Company to hold office from the conclusion of this AGM up to the conclusion of the next Annual General Meeting of the company on such remuneration as may be decided by the Board.

Looking forward to a long lasting relationship.

Thanking You

For Prakash Woollen & Synthetic Mills Limited

(Vijay Kumar Gupta)
Whole Time Director & CFO
DIN: 00335325

Address: 3, Prakash Lane, Bilari House, Kanth Road, Civil Lines,
Moradabad-244001(U.P) India.