



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, Distt. Amroha - 244 102 U.P.

CIN: L17291UP1979PLC004804 • Tel:0591-2223008, 2223018, 8057908236 • 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: 22nd September, 2018

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

Sub: Outcome of 39th Annual General Meeting

Dear Sir,

This is to inform you that the 39th Annual General Meeting of Prakash Woollen & Synthetic Mills Limited was held today at 10:30 a.m. which concluded at 2:15 p.m. at 18th Km Stone, Delhi Moradabad Road, NH-24, Village Amhera, Distt. J. P. Nagar- 244102 to transact the businesses as per the Notice of AGM dated 11.08.2018. Mr. Jai Kishan Gupta presided over as chairman of the Meeting.

The Ballot Papers (MGT 12) were distributed among members present, who cast their vote. The Ballot Box was opened in the presence of some of the members in person and through proxy. Ballot papers were collected and taken by scrutinizer.

Manner of approval proposed for item: E-voting and voting through Polling paper.

Based on the report of the scrutinizer, Mr. Jai Kishan Gupta chairman of the meeting will declare the result on 24.09.2018, at 3:00 P.M at registered office of the Company at 18th Km Stone, Delhi Moradabad Road, NH-24, Village Amhera, Distt. J. P. Nagar- 244102. The same will be placed on the website of the Company and on BSE.

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

Thanking you,

Yours faithfully,

For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED

(Ruchi Gupta)

Company Secretary & Compliance Officer