

PRAKASH WOOLLEN & SYNTHETIC MILLS LTD.

Manufacturers, Exporters & Importers of High Class Mink Blankets

Regd. Office & Work

18th KM. Stone Delhi Moradabad Road, NH-24, Vill. Amhera PO. Chaudherpur, Distt. Amroha - 244 102 U.P.
CIN: L17291UP1979PLC004804 • Tel: 8791001430, 9760091983

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: 10.08.2021

Dy. General Manager (Listing)
Department of Corporate Services
BSE Limited

SCRIP CODE: 531437

SCRIP ID: PWASML

SUB: OUTCOME OF BOARD MEETING DATED 10TH AUGUST, 2021

REF: REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that at the meeting of the Board of Directors of the Company held today, August 10, 2021, and the following decisions were taken:

1. The Board considered and approved the Unaudited Financial Statements for the quarter ended on 30 June, 2021 and also noted that there are no modified opinion in the Limited Review Report of the Statutory Auditors of the Company as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015,
2. The 42nd Annual General Meeting of the Shareholders of the Company will be held on Saturday, the 18th Day of September, 2021 at 11:45 A.M.
3. Re-appointed to the Statutory Auditor for the second term.
4. Consequent on the amendments of CSR Rules, the Corporate Social Responsibility Policy has been amended. The Board considered and adopted the Revised Corporate Social Responsibility Policy.

The Revised CSR Policy effective from August 10, 2021 shall be put on the Company's website at www.prakashwoollen.com

The said outcome and results have been uploaded on the website of the Stock Exchange and on the Website of the Company i.e. www.prakashwoollen.com.

The Meeting of the Board of Directors commenced at 12:30 P.M. and concluded at 2:30 P.M.

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

**Thanking You,
Yours faithfully,**

For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED

**(Vijay Kumar Gupta)
Whole Time Director & CFO
DIN: 00335325
Flat No. 3, Prakash Lane,
Bilari House Kanth Road,
Civil Lines Moradabad 244001 UP**

Encl: As above