



# PRAKASH WOOLLEN MILLS LTD.

Manufacturers, Exporters & Importers of High Class Mink Blankets

Regd. Office & Works :

Vill.-Amhera, 18th KM Stone, Delhi Road, P.O. Chaudherpur, Distt. J. P. Nagar - 244 102 U.P.  
Tel:0591- 2223008, 2223018, 6452322 • Fax : 0591-2223009 • E-mail : info@prakashwoollen.com

H. O. & Mailing Address :

430, Civil Lines, Kanth Road, Moradabad - 244001 U.P. (India) • Mob : 9837007288

PWM/ 938 /2013-2014  
26<sup>th</sup> August, 2013

The Manager  
Department of Corporate Relationship  
Bombay Stock Exchange Limited  
25 P. J. Towers, Dalal Street  
Mumbai -400 001

**Scrip Code: 531437**  
**Scrip ID: PRWOLEN**

**Sub: Outcome of Board Meeting held on 26th August, 2013**

Dear Sir,

This is to inform you that, in the meeting of the Board of Directors of the Company, held i.e. today, Monday, 26<sup>th</sup> August, 2013, inter alia and considered the following:

- 1- Allotment of 36,69,950 Equity Shares to the Promoters/ PAC's and non-promoters and 15,00,000 Warrants to the promoters on preferential basis.
- 2- Mr. Vijay Kumar Gupta, till date was the Whole Time Director of the Company has been designated Managing Director of the Company with effect from 26<sup>th</sup> August, 2013.

This may please be treated as price sensitive information pursuant to the provisions of Listing Agreement and SEBI Insider Trading Regulations.

Yours' faithfully,

**For Prakash Woollen Mills Limited**

**(Vijay Kumar Gupta)**  
**Whole time Director**