



PRAKASH WOOLLEN MILLS LTD.

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: L17113UP1979PLC004804 • Tel:0591- 2223008, 2223018, 6452322 • Fax : 0591-2223009

H. O. & Mailing Address :
430, Civil Lines, Kanth Road, Moradabad - 244001 U.P. (India) • Mob. : 9837307288
E-mail : info@prakashwoollen.com • Website: www.prakashwoollen.com

PWM/1096/2014-2015

Date: 25th September, 2014

The Manager,
Department of Corporate Relationship,
Bombay Stock Exchange Limited,
25 P.J. Towers, Dalal Street,
Mumbai-400001

Scrip Code: 531437
Scrip ID: PRWOLEN

Sub: Outcome of Board Meeting held on 25th September, 2014

Dear Sir,

This is to inform you that a meeting of the Board was held today and following decisions were taken among other general considerations.

- (a) Ms. Shivangi Agarwal has been appointed as Company Secretary with effect from 1st October 2014.
- (b) Resignation of Ms. Mansee Agarwal with effect from 30th September 2014 has been noted.
- (c) Consequent upon the resignation of Ms. Mansee Agarwal, Ms. Shivangi Agarwal has been appointed as Compliance Officer.
- (d) M/s Agarwal Pawan Kumar & Co. appointed as Internal Auditor of the Company.
- (e) As the installation of the new machines is complete, it has been decided to start trial production on some of the machines, and on successful seen of the trial production to run new machines at full capacity.

This may be treated as price sensitive information pursuant to the provisions of Listing agreement and SEBI Insider Trading Rules.

Thanking You

For PRAKASH WOOLLEN MILLS LIMITED

Vijay Kumar Gupta
CFO & Whole Time Director
DIN:00335325
Address: 430, Civil Lines, Kanth Road, Moradabad-244001