



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. : 9837007288
E-mail : info@prakashwoollen.com • Website: www.prakashwoollen.com

Date: 22nd January, 2015
PWM/ 1805/2014-2015

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

Scrip Code: 531437
Scrip ID: PRWOLEN

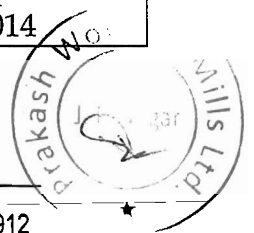
Sub: Intimation pursuant to Clause 30(a), (b) of Listing Agreement for Change in Director

Dear Sir,

The list of directors along with their designation is mentioned below for your reference.

List of Directors as on 22nd January, 2015

| Name of Directors | Designation | Date of Change in Designation |
|------------------------|---------------------------|---|
| Daya Kishan Gupta | Whole Time Director | Re-appointed as Whole Time Director on 31.03.2014 |
| Jai Kishan Gupta | Managing Director | Designated as Managing Director on 31.03.2014 |
| Vijay Kumar Gupta | CFO & Whole Time Director | Designated as CFO & Re-appointed as Whole Time Director on 31.03.2014 |
| Ved Prakash Gupta | Whole Time Director | Re-appointed as Whole Time Director on 31.03.2014 |
| Satish Kumar Raj | Independent Director | Designated as Independent Director on 25.09.2014 |
| Mahendra Kumar Agarwal | Independent Director | Designated as Independent Director on 25.09.2014 |
| Pramod Kumar Agarwal | Independent Director | Designated as Independent Director on 25.09.2014 |
| Vijay Anand Rastogi | Independent Director | Designated as Independent Director on 25.09.2014 |





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The same is for your information & records. Hard Copy of the same has been couriered to you.

Thanking You

For PRAKASH WOOLLEN MILLS LIMITED

Vijay Kumar Gupta

CFO & Whole Time Director

DIN:00335325

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