



# 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

CIN: L17113UP1979PLC004804  
www.prakashwoollen.com

H. O. & Mailing Address :

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

PWM/ 07 /2013-2014  
Date: 3<sup>rd</sup> April, 2014

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: Notice of Board Meeting to be held on 5<sup>th</sup> April, 2014**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 5<sup>th</sup> April, 2014 at its Registered Office, 18<sup>th</sup> Km Stone, Delhi Moradabad Road, NH-24, Vill- Amhera, Distt. J. P. Nagar-244102 at 11.30 a. m. ., to consider among other things, dematerlisation of promoter group shareholding.

This is for your information and record, please.

With Regards,

For **Prakash Woollen Mills Limited**

(Arpit Suri)

**Company Secretary**



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PWM/ 08 /2013-2014  
Date: 3<sup>rd</sup> April, 2014

The Manager,  
Delhi Stock Exchange,  
DSE House,  
3/1 Asaf Ali Road,  
New Delhi -110002

**Scrip Code: 8445**

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