



# 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. Q. Moradabad

430, Civil Lines, Kanth Road, Moradabad - 244001 U.P. (India) • Mob. : 9837007288  
E-mail : info@prakashwoollen.com • Website: www.prakashwoollen.com

PWM/ 1824/2014-2015  
Date: 28<sup>th</sup> January, 2015

To,  
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 12<sup>th</sup> February, 2015**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 12<sup>th</sup> February, 2015 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., inter alia, to consider the following:

- a) Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2014.

This may please be treated as Price Sensitive Information under the Listing Agreement and SEBI Insider Trading Regulations.

With Regards,

**For Prakash Woollen Mills Limited**

**Vijay Kumar Gupta**  
**Whole Time Director & CFO**  
**DIN: 00335325**  
**Address: 3, Prakash Lane, Bilari House, Kanth Road, Civil Lines, Moradabad (U.P)-244001.**