



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

PWM/ 271/2015-2016

Date: 20th May, 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 30th May, 2015

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 30th May, 2015 at its Registered Office, 18th Km Stone, Delhi Moradabad Road, NH-24, Vill- Amhera, Distt. Amroha-244102 U.P. at 11.30 a. m., inter alia, to consider & approve the following:

- a) Audited Financial Results for the year ended on 31st March, 2015.

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**

Shivangi Agarwal
Company Secretary & Compliance Officer
Membership No.: A36854
Address: C-64, Gandhi Nagar, Moradabad (U.P)-244001.