



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/ 796/ 2014-2015

Date: 2nd August, 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: Notice of Board Meeting to be held on 12th August, 2014

Dear Sir,

Please take note that a meeting of Board of Directors has been fixed on Tuesday, 12th August 2014 at its Registered Office, 18th Km Stone, Delhi Moradabad Road, NH-24, Vill. Amreha Distt. J.P Nagar-244102 at 11.30 A.M. to consider & approve the Unaudited Financial Results for the Quarter ended 30th June 2014 among other things.

This is your Information and record, please.

With Regards,

For **PRAKASH WOOLLEN MILLS LIMITED**

(Mansee Agarwal)
Company Secretary

