



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

H.Q. & Mailing Address

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

PWM/569/2013-2014
June 27, 2013

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 6th July, 2013

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 6th July, 2013 at its Registered Office, 18th 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) Preferential issue of Equity Shares and Warrants to the promoters and non-promoters.
- b) Re-issue of forfeited shares to the promoters and non-promoters.
- c) if the above items are approved by the board then to call a general meeting for the same.

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