



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. O. & Mailing Address :

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

PWM/ 867/2013-2014
Date: 14th August, 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 26th August, 2013

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 26th August, 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 allot Equity Shares and Warrants to the promoters and non-promoters on preferential basis.

This is for your information and record, please.

With Regards,

For **Prakash Woollen Mills Limited**

(Vijay Kumar Gupta)
Whole Time Director