



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/934/2014-15

Date 26.08.2014

To,

Dy. General Manager,
Department of Corporate Relationship,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400001

Ref. : Prakash Woollen Mills Limited
Scrip Code : 531437
Sub : Information regarding Annual Book Closure

Dear Sir,

We are pleased to inform that the Register of members and Share Transfer Books of the Company shall remain closed from Monday 22.09.2014 to Thursday 25.09.2014 (both days inclusive) for the purpose of the 35th Annual General Meeting of the Company.

We provide the following information as per the terms of the Listing Agreement.

A. NOTICE OF BOOK CLOSURE

NAME OF THE COMPANY: M/S PRAKASH WOOLLEN MILLS LIMITED

Scrip Code	Type of Security	Book Closure From-To	Record Date	Purpose
531437	Equity	22.09.2014 To 25.09.2014	N. A	Annual General Meeting on 25.09.2014

B. DECLARATION

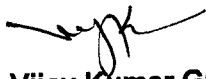
The Company undertakes that all the securities received for transfer one month before the date of this notice have been duly transferred and dispatched to the transferees. We also undertake to transfer and dispatch securities pending for transfer and further securities lodged with us to transfer within a period of two month of their receipt by the Company.

You are requested to kindly take the same on record for your further needful.

Thanking You

Yours Faithfully

For Prakash Woollen Mills Limited



**Vijay Kumar Gupta
CFO & Whole Time Director
DIN: 00335325**