



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/666/2013-2014
July 13, 2013

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: 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 Friday 02-08-2013 to Monday 05-08-2013 (both days inclusive) for the purpose of the 34th 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

Security Code	Type of Security	Book Closure From-To	Record Date	Purpose
531437	Equity	02.08.2013 to 5.08.2013	NA	Annual General Meeting fixed for 05.08.2013

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)
Whole Time Director

CC:

- 1- Delhi Stock Exchange,
DSE House,
3/1 Asaf Ali Road,
New Delhi 110002
- 2- Central Depository Services (India) Limited
16th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 023
- 3- National Securities Depository Limited
Trade World, A Wing
Kamala Mills Compound, Lower Parel
Mumbai - 400013
- 4- Skyline Financial Services Private Limited,
D-153 A, 1st Floor, Okhla Industrial Area,
Phase - I, New Delhi - 110 020