



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

Date: 30th May, 2015
PWM/ 345 / 2015-2016

**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: Outcome of Board Meeting held on 30th May, 2015

Dear Sir,

This is to inform you that a meeting of the Board was held today and following decisions were taken among other general considerations.

- a) Annual Statement of accounts for the year ended 31-03-2015 were approved
- b) Audited Financial results for the year ended 31-03-2015 were approved.
- c) Auditor's Report for the financial year ended 31-03-2015 as given by M/s A. Anand & Co. (Chartered Accountant) were noted.
- d) Initial Disclosure given by Directors /promoters / KMP and other designated Persons under SEBI (Prohibition of Insider Trading) Regulations 2015 were noted.
- e) Code of Conduct and Code of fair Disclosure required under SEBI (Prohibition of Insider Trading) Regulations 2015 were approved.
- f) Name of Designated Persons who are required to comply with under SEBI (Prohibition of Insider Trading) Regulations 2015 was finalized.
- g) Approved the Postal Ballot for taking Approval of Shareholder for:
 - Change in Objects
 - Change in name
 - Borrowing power
 - Creation of charge



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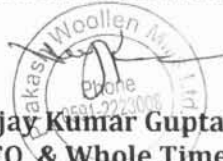
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h) Ms. Sushma Pandey has been appointed as Independent Additional Director under Clause 49 of Listing Agreement.

This may be treated as price sensitive information pursuant to the provisions of Listing agreement and SEBI Insider Trading Regulation.

Thanking You

For PRAKASH WOOLLEN MILLS LIMITED



Vijay Kumar Gupta

CFO & Whole Time Director

DIN:00335325

Address: 3, Prakash Lane, Bilari House, Civil Lines, Kanth Road, Moradabad-244001 (U.P.) India