



PRAKASH WOOLLEN MILLS LTD.

Manufacturers, Exporters & Importers of High Class Mink Blankets

Regd Office & Works :
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PWM/2908 /2013-2014
17thFebruary, 2014

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: Outcome of Board Meeting held on 17th February, 2014

Dear Sir

This is to inform you that, in the meeting of the Board of Directors of the Company, held today on Monday, 17th February, 2014, inter alia, consequent upon 'in-principle' approval of BSE reissued 913900 No. of shares which were earlier forfeited.

This may please be treated as price sensitive information pursuant to the provisions of Listing Agreement and SEBI Insider Trading Regulations.

Yours' faithfully,

For Prakash Woollen Mills Limited

(Arpit Suri)

Company Secretary