



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/ 2477 /2013-2014

Date: 11th December, 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

ISIN: INE523I01016

Sub: Outcome of Extra Ordinary General Meeting held on 11th December, 2013

Dear Sir,

This is to inform you that, in the Extra Ordinary General Meeting (EGM) of the shareholders of the Company, held today i.e. Wednesday 11th December, 2013, the Shareholders approved the re-issue of 9,13,900 forfeited shares (Equity) to persons as the Board may deem fit.

Yours Faithfully,

For Prakash Woollen Mills Limited

(Jai Kishan Gupta)

Chairman

DIN: 00337659