



PRAKASH WOOLLEN MILLS LTD.

Manufacturers, Exporters & Importers of High Class Mink Blankets

Regd. Office & Works

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PWM/ 631 /2013-2014
June 6, 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

Sub: Outcome of Board Meeting held on July 6, 2013

Dear Sir,

This is to inform you that, in the meeting of the Board of Directors of the Company, held on Saturday, July 6, 2013, the following businesses were transacted *inter alia*:-

- i) The issue of Equity Shares and Warrants to the promoters and non-promoters on preferential basis as per details given below:
 - a) 35,00,000 Equity Shares and 15,00,000 Warrants to Promoter & Person Acting in Concert.
 - b) 15,00,000 Equity Shares to Non-promoters on preferential basis as per relevant provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009.
- ii) Calling of an Annual General Meeting on August 5, 2013.

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

(Vijay Kumar Gupta)
Whole time Director