



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

PWM/ 870 /2014-2015

Date: 12th August, 2014

To,
The Manager (Listing),
Corporate Relationship Department,
The Bombay Stock Exchange,
25, P.J Towers, Dalal Street, Mumbai-400001

Scrip Code: 531437
Scrip ID: PRWOLEN

Sub: Outcome of Board Meeting held on 12th August, 2014

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company was held on Tuesday, 12th August, 2014 at its Registered Office, inter alia, has transacted and approved the Unaudited Financial Results for the quarter ended 30th June, 2014.

Please find enclosed herewith Unaudited Financial Results along with Limited Review Report for the quarter ended 30.06.2014.

Please take note that the Board inter-alia took the following decisions:


1. Fix the date of Annual General Meeting of the Company on 25.09.2014.
2. Fix the Book Closure dates on 22.09.2014 to 25.09.2014 (both days inclusive) for the purpose of Annual General Meeting.

This is for your information and record, please.

Thanking you,

Yours Sincerely,

For PRAKASH WOOLLEN MILLS LIMITED


(Vijay Kumar Gupta)
CFO & Whole Time Director
DIN- 00335325
Res. Add: 430, Civil Lines, Kanth Road, Moradabad-244001

CC to:

1. Delhi Stock Exchange Association Limited