



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

CIN: L17113UP1979PLC004804

www.prakashwoollen.com

H. O. & Mailing Address :

430, Civil Lines, Kanth Road, Moradabad - 244001 U.P. (India) • Mob : 9837007288

PWM/ 25 /2014-2015

Date: 5thApril, 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 5th April, 2014

This is to inform you that a meeting of the Board of Directors of the Company was held on Saturday, 5th April, 2014 at its Registered Office, 18th Km Stone, Delhi Moradabad Road, NH-24, Vill- Amhera, Distt. J. P. Nagar-244102 at 11.30 a. m., inter alia, has transacted, the matter of removal of 13 persons as per the list attached, who were earlier forming part of Persons Acting in Concert along with main promoters of the company. These persons had not made necessary disclosures required as per SEBI (Substantial Acquisition and Takeover) Regulations, 2011 and also had not converted their shares in dematerialized form. The said persons shall no more form part of the Promoters and Persons Acting in Concert.

This is for your information and record, please.

With Regards,

For PrakashWoollen Mills Limited

(Arpit Suri)
Company Secretary

Encl: as above



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List of Persons

S. NO.	NAMES OF PERSONS (PROMOTERS)	NO. OF SHARES HELD	% OF HOLDING
1.	PRAHLAD FLOUR MILLS LIMITED	60000	0.58
2.	PRAHLAD FLOUR MILLS (P) LTD	45800	0.45
3.	PRAKASH CHAND GUPTA	182725	1.78
4.	PRAKASH CHAND GUPTA (HUF)	29742	0.29
5.	PRADEEP KUMAR GUPTA (HUF)	24003	0.23
6.	SANDHYA GUPTA	37180	0.36
7.	SAVITRI DEVI	20830	0.20
8.	PRADEEP KUMAR	46900	0.46
9.	PRADEEP K GUPTA	10000	0.10
10.	PRADEEP KUMAR GUPTA	13400	0.13
11.	POOJA BANSAL	20000	0.19
12.	ARTI GUPTA	20000	0.19
13.	ARTI MITTAL	27900	0.27

For PrakashWoollen Mills Limited

(Arpit Suri)

Company Secretary