



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

Date: 22nd January, 2015
PWM/ 1807 / 2014-2015

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

Scrip Code: 531437
Scrip ID: PRWOLEN

Sub: Intimation pursuant to Clause 33 of Listing Agreement for Amendment in Articles

Dear Sir,

The Company has adopted new articles of association on its Annual General Meeting dated 25.09.2014 in substitution, and to the entire exclusion, of the regulations contained in the existing Articles of Association of the Company.

New Articles of Association has been enclosed.

The same is for your information & records. Hard Copy of the same has been couriered to you.

Thanking You

For PRAKASH WOOLLEN MILLS LIMITED

Vijay Kumar Gupta
CFO & Whole Time Director
DIN:00335325

Address: 3, Prakash Lane, Bilari House, Civil Lines, Kanth Road, Moradabad-244001 (U.P.) India