



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/ 1287/2014-2015
Date: 31st October, 2014

To,
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: Notice of Board Meeting to be held on 12th November, 2014

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 12th November, 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, to consider the following:

- a) Unaudited Financial Results for the quarter/half year ended 30th September, 2014.

This may please be treated as Price Sensitive Information under the Listing Agreement and SEBI Insider Trading Regulations.

With regards,

For **Prakash Woollen Mills Limited**

Jai Kishan Gupta
Managing Director
DIN: 00337659

Address: 430, Civil Lines, Kanth Road, Moradabad-244001