



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/ 1806 / 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 30(C) of Listing Agreement for change in Auditor

Dear Sir,

This is for your information that the members of the company at its Annual General Meeting held on 25.09.2014 have appointed M/s A. Anand & Co., Chartered Accountants (FRN: 005147c) as the statutory Auditor of the company in place of M/s Agarwal Pawan Kumar & Co., Chartered Accountants, to hold office up to the conclusion of the next Annual General Meeting of the company on such remuneration as may be decided by the Board.

The same is for your information & records.

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