



PRAKASH
Constrowell Limited

Concrete Values. Concrete Solutions.

Ref No: PCL/2014-15/50

Date: 15.05.2014

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
BandraKurla Complex,
Bandra (East), Mumbai- 400 051.

BSE Ltd.

Corporate Relationship Dept.,
PhirozJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Sub: Intimation of meeting of Board of Directors scheduled to be held on 30th May, 2014.

Ref: Prakash Constrowell Limited, Scrip Code (NSE- PRAKASHCON & BSE- 533605).

Dear Sir/ Madam,

Pursuant to the requirements of Clause 41 (e) (ii) of the Listing Agreement, this is to inform you that the meeting of the Board of Directors of the Company will be held at the registered office of the Company on Friday, 30th May, 2014 at 04.30 P.M. to inter-alia consider and approve audited standalone & consolidated financial results for the year ended 31st March, 2014 and to consider other matters.

Thanking you.

For Prakash Constrowell Limited


Vipul D Lathi

CFO & Compliance Officer

Place: Nashik