# Prakash Industries Limited

**Near I.O.C.L. Depot, Najafgarh - Bijwasan Road,**
**Bijwasan, New Delhi-110061**
**Tel. : 25305800, 28062115, 28063838, Fax : 91-11-28062119,**
**E-mail : pilho@prakash.com, Website : www.prakash.com**


PIL/SE/MIS/2013

31st October, 2013

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G Block,Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

Company Symbol : PRAKASH

Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Company Code : 506022

Reg : **Change in Composition of Board of Directors**

Dear Sir,

We would like to inform you that Shri Vipul Agarwal, Whole-time Director of the Company has resigned from the Board of the Company w.e.f. 31st October, 2013.

This is for your information and record please.

Thanking you,

Yours faithfully,
For **Prakash Industries Limited**

**(Manoj Aggarwal)**
**Company Secretary**