



Prakash Industries Limited

Near I.O.C.L. Depot, Najafgarh - Bijwasan Road,
Bijwasan, New Delhi-110061. **CIN : L27109HR1980PLC010724**
Tel. : 25305800, 28062115, Fax : 91-11-28062119
E-mail : pilho@prakash.com, Website : www.prakash.com

PIL/SE/FCCBs/2015

18th June, 2015

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

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

Company Symbol : PRAKASH

Company Code : 506022

Sub. : *Issue of new securities as part of restructuring the FCCBs*

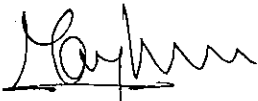
Dear Sir,

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday the 24th June, 2015 at New Delhi to consider and to take note of the relevant date for the proposed issue of new securities as part of restructuring the FCCBs as per the guidelines prescribed by various statutory authorities.

This is for your information please.

Thanking you,

Yours faithfully,
For **Prakash Industries Limited**


Manoj Aggarwal
Company Secretary

