



# 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/UFR/Q1/2015-16

29<sup>th</sup> July, 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

Reg. : **Unaudited Financial Results with Limited Review for the quarter ended 30<sup>th</sup> June, 2015**

Dear Sir,

Notice is hereby given pursuant to clause 41 of the Listing Agreement that a meeting of the Board of Directors of the Company will be held on Tuesday, the 11<sup>th</sup> August, 2015 at New Delhi to consider, inter alia, Unaudited Financial Results with Limited Review for the quarter ended 30<sup>th</sup> June, 2015.

Further, the Trading Window of the Company, in terms of SEBI (Prohibition of Insider Trading) Regulations, 1992, stands closed with immediate effect and it shall remain closed till 12<sup>th</sup> August, 2015, in view of board meeting for the aforesaid purposes.

This is for your information please.

Thanking you,

Yours faithfully,  
For **Prakash Industries Limited**

  
**Manoj Aggarwal**  
Company Secretary

