



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/UFR/Q3/2014

27th January, 2014

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 31st December, 2013**

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 Saturday, the 8th February, 2014 at New Delhi to consider, inter alia, Unaudited Financial Results with Limited Review for the quarter ended 31st December, 2013.

This is for your information please.

Thanking you,

Yours faithfully,
For Prakash Industries Limited


Manoj Aggarwal
Company Secretary

