



# 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/AFR/2014

17<sup>th</sup> May, 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. : **Audited Financial Results for the year ended 31<sup>st</sup> March, 2014**

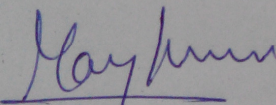
Dear Sir,

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 Wednesday, the 28<sup>th</sup> May, 2014 at New Delhi to consider, inter alia, Audited Financial Results for the year ended 31<sup>st</sup> March, 2014 and recommendation of dividend, if any, for the financial year 2013-14.

This is for your information please.

Thanking you,

Yours faithfully,  
For **Prakash Industries Limited**

  
**Manoj Aggarwal**  
Company Secretary

