



**PRAKASH**

Constrowell Limited

Concrete Values. Concrete Solutions.

Ref No: PCL/2013-14/ 425

Date: 03.02.2014

**National Stock Exchange of India Ltd. •**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai- 400 051.

**BSE Ltd.**

Corporate Relationship Dept.,  
P.J. Towers, Dalal Street,  
Mumbai- 400 001.

**Sub: Intimation of the meeting of Board of Directors, scheduled to be held on Wednesday, 12<sup>th</sup> February, 2014.**

**Ref: Prakash Constrowell Ltd, Scrip Code (NSE- PRAKASHCON & BSE- 533605).**

Dear Sir/ Madam,

Pursuant to the provisions of Clause 41 of the Listing Agreement with the Stock Exchanges, notice is hereby given, that the meeting of the Board of Directors of the Company will be held on **Wednesday, 12<sup>th</sup> February, 2014**, at the registered office of the Company, at 04.30 P.M. to consider and approve inter-alia unaudited standalone financial results for the **quarter ended 31<sup>st</sup> December, 2013** and to consider other matters, with the permission of chair.

Please be kind enough to acknowledge the receipt of the same.

Thanking you.

**For Prakash Constrowell Limited**

  
**Vipul D Lathi**  
**CEO & Compliance Officer**

Place: Nashik