



PRAKASH

Constrowell Limited

Concrete Values. Concrete Solutions.

Ref. No.: PCL/2014-15/206

Date: 29.09.2014

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra(E),
Mumbai - 400051.

BSE Limited,
Market Operations Dept.
P.J. Towers,
Dalal Street,
Mumbai- 400001.

Sub: Outcome of Board of Directors Meeting held on 29th September, 2014.

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

Dear Sir/ Madam,

Pursuant to the requirements of Listing Agreement, this is to inform you that the Board of Directors of the Company at their meeting held on 29th September, 2014, inter alia transacted the following:

1. Appointed M/S Shriniwas Diddi & Co as Cost Auditor of the company.

Kindly take note of the same and please be kind enough to acknowledge the receipt.

For Prakash Constrowell Limited


Vipul D. Lathi
CFO & Compliance Officer
Place: Nashik