



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/Outcome/2017-18

20th January, 2018

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
Company Symbol : PRAKASH

Listing Department
BSE Ltd.
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai - 400001
Company Code : 506022

Sub : Outcome of the Board Meeting

Dear Sir,

We would like to inform you that the Board of Directors of the Company in its meeting held today on 20th January, 2018 have decided not to proceed with the issue of 91,07,500 convertible warrants of the Company, earlier approved by the Board on 17 November 2017.

This disclosure is in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board meeting commenced at 12.15 P.M. and concluded at 1.15 P.M.

This is for your information and record.

Thanking you,

Yours faithfully
For **Prakash Industries Limited**

Ashwini Kumar

Ashwini Kumar
Company Secretary

