



PRAKASH
Constrowell Limited

Concrete Values. Concrete Solutions.

Ref No: PCL/2017-18/59

Date: 26.05.2017

National Stock Exchange of India Ltd.

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

BSE Ltd.

Corporate Relationship Dept.,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

**Sub: Addition in Agenda of Notice of Board Meeting pursuant to the Regulation 29 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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

Dear Sir/ Madam,

As previously informed the Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 30th May, 2017, at 3.00 p.m.** at the Registered Office at The Exchange, Near Ved Mandir, Tidke Colony, Trimbak Road, Nashik 422002 to consider inter-alia the following Business

1. Consider and Approve Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2017 as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consider further issue of shares through Rights Issue of shares.

Please take note of the above on your record and oblige.

Thanking you.

For Prakash Constrowell Limited

Madhura Ubale
CS& Compliance Officer
Place: Nashik