



PRAKASH
Constrowell Limited

Concrete Values. Concrete Solutions.

Ref. No.: PCL/2017-18/27

Date: 26.04.2017

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 the Meeting of Board of Directors held on 26th April, 2017.

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

Dear Sir/ Madam,

Pursuant to the requirements of Regulation 29 of the SEBI Listing Regulations, 2015 of Listing Agreement, this is to inform you that the Board of Directors of the Company at their meeting held on 26th April 2017, which commenced on 3.00 p.m. and concluded on 6.05 p.m., inter-alia transacted the following:

1. Withdrawal of Scheme of Arrangement between Prakash Constrowell Limited ("Demerged Company") and Bhumit Real Estate Private Limited ("Resulting Company") filed with stock exchanges as on 14th January 2017. Company may file revised scheme of arrangement in near future as approved by Board.
2. Resignation of Mr. Pradeep Khandagale from post of Non- Executive Director with effect from 26.04.2017 was duly noted.

Kindly take the same on records and acknowledge the receipt.

For Prakash Constrowell Limited

Madhura Ubale
CS & Compliance Officer.

Place: Nashik