



PRAKASH

Constrowell Limited

Concrete Values. Concrete Solutions.

Ref No: PCL/2015-16/390

Date: 17.03.2016

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: Notice of Board Meeting pursuant to the Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosures requirements) Regulations, 2015

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

Dear Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 28th March, 2016, 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:

1. To consider issue of equity shares/ warrants/ convertible securities on Preferential basis to Promoter group, associates and non-promoters and to consider other allied activities for carrying out such allotment subject to approval of members and compliance of SEBI (Issue of Capital and Disclosure Requirements), Regulations 2009.
2. To discuss current business development and future business plans.

In terms of the Code of Conduct adopted by the Company for Prevention of Insider Trading in the securities of the Company pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company shall remain closed from 22nd March, 2016 to 30th March, 2016 (both days inclusive). The communication has been sent to Directors, Officers and Designated Employees, and their immediate relatives. Please take note of the above on your record and oblige.

Thanking you.

For Prakash Constrowell Limited

Madhura Ubale
CS& Compliance Officer
Place: Nashik