



PRAKASH

Constrowell Limited

Concrete Values. Concrete Solutions.

Ref. No.: PCL/2014-15/84

Date: 30.05.2015

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 Board Meeting held on 30th May, 2015.

Ref: PrakashConstrowell 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 30th May, 2015, at registered office of the company, where along with other matters, the Board has transacted the following:

1. Considered and approved the annual audited (standalone & consolidated) financial results for year ended 31st March, 2015 and results for the quarter ended 31st March, 2015.
2. Considered and Approved Shifting of Registered office from 6/7, Falcon Plaza, National Urdu High School Road, Near Sarda Circle, Nashik to The Exchange, Plot No. 2A, Behind Ved Mandir, Tidke Colony, Trimbak Road, Nashik- 422002.
3. Considered and approved amended Code of Conduct for Prohibition of Insider Trading in the securities in line with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

In terms of clause 8(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 amended code of conduct for prohibition of insider trading is attached herewith for your record.

Kindly take the same on records and acknowledge the receipt.

For Prakash Constrowell Limited

Madhura Ubale
CS & Compliance Officer.

Encl:

1. Audited Financial Results
2. Code of conduct for prohibition of Insider trading