



PRAKASH

Constrowell Limited

Concrete Values. Concrete Solutions.

Ref. No.: PCL/2017-18/161

Date: 30.08.2017

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 30th August, 2017.

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

Dear Sir/ Madam,

Pursuant to the requirements of Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 this is to inform you that the Board of Directors of the Company at their meeting held on 30th August 2017, which commenced on 3.00 p.m. and concluded on 5.20 p.m., inter-alia transacted the following:

1. Considered and approved the Notice of 21st Annual General Meeting (AGM) of the Company to be held on Friday, 29th September, 2017 and the draft Director's Report along with the Corporate Governance Report, Management Discussion & Analysis Report and other Annexures forming part of the Directors Report. .
2. Considered and approved recommendation of appointment of M/s. J.P.L. And Associate as Statutory Auditors of Company subject to approval of shareholders in ensuing Annual General Meeting.

Kindly take the same on records and acknowledge the receipt.

For Prakash Constrowell Limited

T. G. Krishnan

Managing Director

Place: Nashik