



**PRAKASH**  
Constrowell Limited

Concrete Values. Concrete Solutions.

**Ref No: PCL/2016-17/5**

**Date: 02.04.2016**

**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> 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 Change in Agenda of Board Meeting pursuant to the Clause 29 of Listing Agreement**

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

Dear Sir/ Madam,

This is to inform you that as intimated on 17<sup>th</sup> March, 2016 vide letter no. PCL/2015-16/390 regarding Meeting of the Board of Directors of the Company scheduled to be held on **Monday, 4<sup>th</sup> April, 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 the following Business instead of business mentioned in letter no. PCL/2015-16/390:

1. To consider opening of Wholly owned subsidiary in U.A.E. for expansion of business and tapping market in Middle East.
2. To discuss current business development and future business plans.

All the concerned parties have been duly intimated regarding the same. We request you to take a note of change in agenda.

Thanking you.

**For Prakash Constrowell Limited**

**Madhura Ubale**  
**CS & Compliance Officer**  
Place: Nashik