



PRAKASH

Constrowell Limited

Concrete Values. Concrete Solutions.

Ref No: PCL/2015-16/375

Date: 01.03.2016

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 Clause 30 of Listing Agreement
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 **Friday, 4th 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 the following Business

1. To take note of resignation of Mr. Suresh G. Sarda (DIN: 00126625) from the directorship of company.
2. To consider appointment of Mr. Prafulla Bhat (DIN: 06604513) as Executive Director in casual vacancy caused due to resignation of Mr. Suresh G. Sarda.
3. To consider appointment of Mr. Vishal Ahuja (DIN: 07427944) as Non-Executive & Independent Director.

Please take note of the above on your record and oblige.

Thanking you.

For Prakash Constrowell Limited

Madhura Ubale

CS& Compliance Officer

Place: Nashik