



**PRAKASH**

Constrowell Limited

Concrete Values. Concrete Solutions.

Ref No: PCL/2015-16/55

Date: 14.05.2015

**National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
BandraKurla Complex,  
Bandra (East), Mumbai- 400 051.

✓ **BSE Ltd.**

Corporate Relationship Dept.,  
PhirozJeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

**Sub: Intimation of meeting of Board of Directors scheduled to be held on 30<sup>th</sup> May, 2015.**

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

Dear Sir/ Madam,

Pursuant to the requirements of Clause 41 (III) (a) of the Listing Agreement, this is to inform you that the meeting of the Board of Directors of the Company will be held at the registered office of the Company on Friday, 30<sup>th</sup> May, 2015 at 03.00 P.M. to inter-alia transact following businesses:

1. To Consider and approve audited standalone & consolidated financial results for the year ended 31<sup>st</sup> March, 2015.

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, 1992, the Trading Window of the Company shall remain closed from 15<sup>th</sup> May, 2015 to 2<sup>nd</sup> June, 2015 (both days inclusive).

Thanking you.

**For Prakash Constrowell Limited**

*mkubale*

**Madhura Ubale**

**CS& Compliance Officer**

Place: Nashik