



PRAKASH

Constrowell Limited

Concrete Values. Concrete Solutions.

Ref. No.: PCL/2014-15/ 371

Date: 13.02.2015

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 Meeting of Board of Directors held on 13th February, 2015.

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

Dear Sir/ Madam,

Pursuant to the requirements of Clause 41 of Listing Agreement, this is to inform you that the Board of Directors of the Company at their meeting held on 13th February 2015, inter-alia transacted the following:

1. Considered and approved the unaudited standalone financial results for quarter ended 31st December, 2014 of the Company.
2. Took note of resignation of Mr. Jayant Phalke, Independent Director of the Company w.e.f. 13th February 2015.
3. Appointed Mrs. Jyoti Rathi (DIN: 07096231) as Independent Woman Director of the Company in place of casual vacancy created due to resignation Mr. Jayant Phalke, Independent Director of the company subject approval of members in the ensuing general meeting of shareholders.

Kindly take the same on records and acknowledge the receipt.

For PrakashConstrowell Limited

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Madhura Ubale

CS & Compliance Officer.

Place: Nashik