



**PRAKASH**  
Constrowell Limited

Concrete Values. Concrete Solutions.

**Ref No: PCL/2016-17/77**

**Date: 17.05.2016**

**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 Board Meeting pursuant to the Regulation 29 of the SEBI Listing Regulations, 2015.**

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

Dear Sir/ Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 30<sup>th</sup> May, 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 consider and approve the Standalone and Consolidated Audited Accounts for the Financial Year ended 31<sup>st</sup> March, 2016
2. To Consider and appoint Mr. Shriniwas Diddi as Cost Auditor of company for financial year 2016- 17.

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, 2015, the Trading Window of the Company shall remain closed from 25<sup>th</sup> May, 2016 to 1<sup>st</sup> June, 2016 (both days inclusive). The communication has been sent to Directors, Officers and Designated Employees, and their immediate relatives

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

Thanking you.

**For Prakash Constrowell Limited**

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