



PRAKASH
Constrowell Limited

Concrete Values. Concrete Solutions.

Ref. No.: PCL/2015-16/378

Date: 04.03.2016

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 4th March, 2016.

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

Dear Sir/ Madam,

Pursuant to the requirements of Regulation 29 of the SEBI Listing Regulations, 2015 of Listing Agreement, this is to inform you that the Board of Directors of the Company at their meeting held on 4th March 2016, inter-alia transacted the following:

1. Resignation of Mr. Suresh G. Sarda (DIN: 00126625) was duly noted by the Board of Directors.
2. Appointed Mr. Praful Bhat (DIN: 06604513) as Additional and Executive Director in causal vacancy caused due to resignation of Mr. Suresh G. Sarda (DIN: 00126625).
3. Mr. Vishal Ahuja (DIN: 07427944) was appointed as Additional and Non-Executive Independent Director.

Kindly take the same on records and acknowledge the receipt.

For Prakash Constrowell Limited

Madhura Ubale
CS & Compliance Officer.

Place: Nashik