



## PRAKASH

Ref No: PCL/2017-18/349

Date: 05.02.2018

Concrete Values. Concrete Solutions.

**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 Obligations and Disclosure Requirements) 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 Tuesday, 13<sup>th</sup> February, 2018, at 3.00 p.m. at the Corporate Office at The Exchange, Near Ved Mandir, Tidke Colony, Trimbak Road, Nashik 422002 to consider inter-alia the following Business

1. Consider and Approve unaudited standalone financial results for the quarter ended 31<sup>st</sup> December, 2017 as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consider the proposal for issuance of Equity Shares on preferential basis to promoters and non-promoter group in accordance with Chapter VII of the Security and Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulation, 2009 as amended from time to time.

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 10<sup>th</sup> February, 2018 to 16<sup>th</sup> February, 2018 (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