



PRAKASH
Constrowell Limited

Concrete Values. Concrete Solutions.

Ref No: PCL/2017-18/261

Date: 05.12.2017

National Stock Exchange of India Ltd.

Exchange Plaza, 5th 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,

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 14th December, 2017, at 3.00 p.m.** at the Registered Office at 904, C Wing, Trade World, Kamala Mills compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 to consider inter-alia the following Business

1. Consider and Approve unaudited standalone financial results for the quarter ended 30th September, 2017 as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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, 2015, the Trading Window of the Company shall remain closed from 12th December, 2017 to 16th December, 2017 (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

Praveen Purohit
Praveen Purohit
Chief Financial Officer
Place: Nashik

