



PRAKASH
Constrowell Limited

Concrete Values. Concrete Solutions.

Ref No: PCL/2018-19/46

Date: 18.05.2018

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 **Monday, 28th May, 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. To Consider and Approve Audited Standalone and Consolidated financial results along with Auditors Report for the quarter and year ended 31st March, 2018 as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consider shifting of Registered Office of company from Mumbai to Nashik
3. Consider Scheme of Demerger with Bhumit Real Estate Private Limited

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 25th May, 2018 to 30th May, 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