



PRAKASH

Constrowell Limited

Concrete Values. Concrete Solutions.

Ref No: PCL/2015-16/136

Date: 01.08.2015

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
BandraKurla Complex,
Bandra (East), Mumbai- 400 051.

BSE Ltd.

Corporate Relationship Dept.,
P.J. Towers, Dalal Street,
Mumbai- 400 001.

Dear Sir/ Madam,

**Sub: Intimation of the meeting of Board of Directors, scheduled to be held on
Wednesday, 12th August, 2015.**

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

Pursuant to the provisions of Clause 41 of the Listing Agreement entered with the Stock Exchanges, Please note that the meeting of the Board of Directors of the company will be held on Wednesday, 12th August, 2015, at the registered office of the Company, at 03.00 P.M. to inter-alia Transact following business:

1. To Consider and approve unaudited standalone financial results for the quarter ended 30th June, 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, 1992, the Trading Window of the Company shall remain closed from 9th August, 2015 to 13th August, 2015 (both days inclusive).

Please be kind enough to acknowledge the receipt of the same.

Thanking you.

For Prakash Constrowell Limited

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Madhura Ubale
CS& Compliance Officer

Place: Nashik