



PRAKASH

Constrowell Limited

Concrete Values. Concrete Solutions.

Ref No: PCL/2015-16/398

Date: 28.03.2016

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 Postponement of Board Meeting scheduled to be held on 28.03.2016
Ref: Prakash Constrowell Limited, Scrip Code (NSE- PRAKASHCON & BSE- 533605).

Dear Sir/ Madam,

Dear Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company which was scheduled to be held today i.e. **Monday, 28th March, 2016, at 3.00 p.m.** at the Registered Office of the company, inter-alia to consider issue of equity shares/ warrants/ convertible securities on Preferential basis to Promoter group, associates and non-promoters, stands postponed and is re-scheduled to be held on **4th April, 2016 at 3 :00 pm**, at the Registered Office at The Exchange, Near Ved Mandir, Tidke Colony, Trimbak Road, Nashik 422002 due to unavoidable reasons.

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 **1st April, 2016 to 6th April, 2016** (both days inclusive). The communication regarding extended closure of trading window has been sent to concerned persons.

Please take note of the above on your record and oblige.

Thanking you.

For Prakash Constrowell Limited

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Madhura Ubale

CS & Compliance Officer

Place: Nashik