



PRAKASH

Constrowell Limited

Concrete Values. Concrete Solutions.

Ref No: PCL/2015-16/365

Date: 18.02.2016

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: Disclosure under Regulation 30 (5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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

Dear Sir/ Madam,

In terms of Regulation 30(5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board of Directors have authorized Mr. Vipul Lathi, Chief Financial Officer (KMP) of the company for the purpose of determining the materiality of any event or transaction and for purpose of making disclosure to Stock Exchange.

Contact details are mentioned below:

Mr. Vipul Lathi
Chief Financial Officer
Prakash Constrowell Limited
The Exchange, Near Ved Mandir,
Tidke Colony, Trimbak Road,
Nashik – 422 002
Ph. No. 0253-2315269
Email id: info@prakashconstro.com

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

Thanking you.

For Prakash Constrowell Limited

mkubale

Madhura Ubale

CS & Compliance Officer

Place: Nashik