



PRAKASH
Constrowell Limited

Concrete Values. Concrete Solutions.

Ref. No.: PCL/2017-18/166

Date: 01.09.2017

National Stock Exchange of India Ltd.,

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block,

Bandra Kurla Complex,

Bandra (E),

Mumbai - 400051.

Sub: Clarification of Outcome of the Meeting of Board of Directors held on 30th August, 2017.

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

Dear Sir/ Madam,

Pursuant to the email dated 31st August, 2017 regarding clarification on Outcome of Board Meeting dated 30th August, 2017, we would like to provide brief profile of Statutory Auditors proposed to be appointed in ensuing Annual General Meeting.

Brief Profile of JPL and Associates –Chartered Accountants, Jalgaon is a Chartered Accountants Firm based in Jalgaon having Firm Registration No. 132748W and practicing since a decade. Their Office is based in Jalgaon, however they provide service in Maharashtra region.

Kindly take the same on records.

For Prakash Constrowell Limited

T. G. Krishnan

Managing Director

Place: Nashik