



PRAKASH
Constrowell Limited

Concrete Values. Concrete Solutions.

Ref. No.: PCL/2016-17/199

Date: 22.08.2016

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 regarding Announcements made on 13.08.2016

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

Dear Sir/ Madam,

Pursuant to the requirements of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to submit clarifications on the queried raised by you.

Clarification 1: Details of Newly appointed Directors are enclosed herewith.

Clarification 2: Board has approved the process of carrying out due-diligence of SPG Multi Trade Pvt. Ltd. for considering acquisition of the venture. The acquisition has not been approved as yet. Once the due diligence is complete, another Board meeting will be held to approve the acquisition.

Kindly take the same on records and acknowledge the receipt.

For Prakash Constrowell Limited

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Madhura Ubale

CS & Compliance Officer.

Place: Nashik

Information of newly appointed directors pursuant to SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Names of Director	Ravi Sawant
Date of Birth	12.01.1952
Date of Appointment	13.08.2016
Qualification	F. C.A., B. Com.
Designation in Company	Independent Director
Expertise in specific functional area.	Qualified to be Chartered Accountant, He has ample experience in and out of India. He is associated with many renowned establishments such as Mumbai Cricket Association, Board of Control for Cricket in India. He is authority on Tax and also associated with statutory bodies of Income Tax.
Shareholding Pattern in the Company	NIL
Directorships held in other Public Limited Companies in India	2
Membership/ Chairmanship of Committees in other Public Limited Companies in India	
Relationship with Directors	He is qualified to be appointed as Independent Director, and has no relation with Board of Directors.

Information of newly appointed directors pursuant to SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Names of Director	Pradeep Khandagale
Date of Birth	19.07.1978
Date of Appointment	13.08.2016
Qualification	B.E. (Civil)
Designation in Company	Non-Executive Director
Expertise in specific functional area.	Has Experience Of About 16 Years In Construction Industry. He Has Completed All Types Of (Real Estate /Contracting/ Infrastructure) Projects.
Shareholding Pattern in the Company	NIL
Directorships held in other Public Limited Companies in India	1
Membership/ Chairmanship of Committees in other Public Limited Companies in India	NIL
Relationship with Directors	He is Director in subsidiary Unique Vastu Nirman and Projects Private Limited.

For Prakash Constrowell Limited

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Madhura Ubale
CS & Compliance Officer.

Place: Nashik