



PRAKASH

Constrowell Limited

Concrete Values. Concrete Solutions.

Ref. No.: PCL/2015-16/ 362

Date: 12.02.2016

National Stock Exchange of India Ltd.,

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block,

Bandra Kurla Complex,

Bandra (E),

Mumbai - 400051.

BSE Limited,

Market Operations Dept.

P.J. Towers,

Dalal Street,

Mumbai- 400001.

Sub: Outcome of the Meeting of Board of Directors held on 12th February, 2016.

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

Dear Sir/ Madam,

Pursuant to the requirements of Regulation 29 of the SEBI Listing Regulations, 2015 of Listing Agreement, this is to inform you that the Board of Directors of the Company at their meeting held on 12th February 2016, inter-alia transacted the following:

1. Considered and approved the unaudited standalone financial results for quarter ended 31st December, 2015 of the Company.
2. Authorized Mr. Vipul D. Lathi, Chief Financial Officer and Key Managerial Personnel to determine materiality of events pursuant to Regulation 30(5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly take the same on records and acknowledge the receipt.

For Prakash Constrowell Limited

Madhura Ubale

CS & Compliance Officer.

Place: Nashik