



**PRAKASH**

Constrowell Limited

Concrete Values. Concrete Solutions.

**Ref. No.: PCL/2018-19/66**

**Date: 06.06.2018**

**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> 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: Completion of Dispatch of Postal Ballot Notice**

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

Dear Sir/ Madam,

This is to inform you, that pursuant to Section 110 of the Companies Act, 2013 and other applicable provisions of the Act, the Company has completed the physical and electronic dispatch of Postal Ballot Notice dated 30.05.2018 along with the postal ballot form and self-addressed postage pre-paid envelope, on 5<sup>th</sup> June, 2018 to those members whose name appear in Register of Members/ List of beneficiaries as on 1.06.2018, the cut off date . The Postal Ballot Notice and the Postal Ballot forms has been uploaded on the website of the Company.

Pursuant to regulation 30 of the SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015 we enclose the Postal Ballot Notice and the form being sent to the equity shareholders of the Company.

Further the results of the Postal Ballot shall be declared by the Company on 6<sup>th</sup> July, 2018. Accordingly, Please find enclosed Newspaper advertisement published in Finanacial Express and Navshakti. Request you to kindly take note of the same.

Thanking you.

**For Prakash Constrowell Ltd.**

**Madhura Ubale**  
**CS & Compliance Officer**





