



**PRAKASH**  
Constrowell Limited

Concrete Values. Concrete Solutions.

**Ref. No.: PCL/2015-16/142**

**Date: 12.08.2015**

**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: Outcome of Board of Directors Meeting held on 12<sup>th</sup> August, 2015.**

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

Dear Sir/ Madam,

Pursuant to the requirements of Listing Agreement, this is to inform you that the Board of Directors of the Company at their meeting held on 12<sup>th</sup> August, 2015, inter alia transacted the following:

1. Considered and approved the unaudited standalone financial results for quarter ended 30<sup>th</sup> June, 2015 of the Company along with Limited Review Report.
2. Considered and approved the Notice of 19<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Monday, 28<sup>th</sup> September, 2015 and the draft Director's Report along with the Corporate Governance Report, Management Discussion & Analysis Report and other Annexures forming part of the Directors Report.
3. Register of Members & Share Transfer Books of the Company will remain closed from- Wednesday, 23<sup>rd</sup> September, 2015 to Monday, 28<sup>th</sup> September, 2015 (both days inclusive).
4. Registered Address of the company has been shifted from The Exchange, Plot No. 2A, Behind Ved Mandir, Tidke Colony, Trimbak Road, Nashik- 422002 to The Exchange, Near Ved Mandir, Tidke Colony, Trimbak Road, Nashik- 422002.
5. Considered and Appointed M/S Shriniwas Diddi & Co as the Cost Auditor of the company.

Kindly take note of the same and please be kind enough to acknowledge the receipt.

**For Prakash Constrowell Limited**

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**Madhura Ubale**  
**CS & Compliance Officer**  
Place: Nashik