



PRAKASH
Constrowell Limited

Concrete Values. Concrete Solutions.

Ref. No.: PCL/2016-17/271

Date: 29.09.2016

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 29th September, 2016
Ref: Prakash Constrowell Limited, Scrip Code (NSE- PRAKASHCON& BSE- 533605).

Dear Sir/ Madam,

Pursuant to the requirements of Regulation 30 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 29th September 2016 which commenced on 3.00 p.m. and concluded on 5.30 p.m., inter-alia transacted the following:

1. Considered and approved declaration of 1st interim dividend for Financial Year 2016-17 at the rate of 5% on face value and the record date for the purpose of Dividend payment be Wednesday, 12th October, 2016.

Further it is informed that the interim dividend will be paid/dispatched on or before 26th October, 2016.

Kindly take the same on records and acknowledge the receipt.

For Prakash Constrowell Limited

Madhura Ubale
CS & Compliance Officer.
Place: Nashik