



PRAKASH

Constrowell Limited

Concrete Values. Concrete Solutions.

Ref No: PCL/2016-17/225

Date: 03.09.2015

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051.

BSE Ltd.

Corporate Relationship Dept.,
P.J. Towers, Dalal Street,
Mumbai- 400 001.

National Securities Depository Limited

4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound,
Semapati Bapat Marg, Lower Parel,
Mumbai- 400013.

Central Depository Services (India) Limited

Phiroze Jeejeebhoy Towers,
16th Floor, Dalal Street,
Mumbai- 400001.

Sub: Intimation of Annual General Meeting date and Book Closure dates.

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

Sir/ Madam,

With reference to the captioned subject and pursuant to applicable provisions, this is to inform you that the 20th Annual General Meeting of Prakash Constrowell Limited is scheduled to be held on Friday, 30th September, 2016 at The Exchange, Near Ved Mandir, Tidke Colony, Trimbak Road, Nashik- 422002 to transact the business as per the notice of meeting, which shall be dispatched to the shareholders along with the Annual Reports.

Further, pursuant to Section 91 of Companies Act, 2013 and Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23rd September, 2016 to Tuesday, 30th September, 2016 (both the days inclusive).

We request you to take note of the same & update your records accordingly. Thanking You.

Yours faithfully

For Prakash Constrowell Limited

Madhura Ubale

CS & Compliance Officer

Place: Nashik