



**PRAKASH**

Constrowell Limited

Concrete Values. Concrete Solutions.

**Ref No: PCL/2014-15/353**

**Date: 02.02.2015**

**National Stock Exchange of India Ltd.**

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

**BSE Ltd.**

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

**Sub: Board Meeting scheduled to be held on 13<sup>th</sup> February 2015.**

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

Dear Sir/ Madam,

In terms of Clause 41 of the Listing Agreement executed by our Company with your exchange, we have to inform you that the Meeting of the Board of Directors is scheduled to be held on **Friday, 13<sup>th</sup> February, 2015, at 3.00 p.m.** at the Registered Office at 6/7 Falcon Plaza, Near Sarda Circle, National Urdu High School Road, Nashik-422001, to consider inter-alia the following Business

1. To Consider and Approve unaudited standalone financial results for the quarter ended 31<sup>st</sup> December, 2014 as required under the Listing Agreement.

In terms of the Code of Conduct adopted by the Company for Prevention of Insider Trading in the securities of the Company pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the Trading Window of the Company shall remain closed from 11<sup>th</sup> February, 2015 to 13<sup>th</sup> February, 2015 (both days inclusive).

Please take note of the above on your record and oblige.

Thanking you.

**For Prakash Constrowell Limited**

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**Madhura Ubale**

**CS& Compliance Officer**

Place: Nashik