

PRAKASH
Constrowell Limited

Ref No: PCL/2013-14/64

Date: 10.05.2013

National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
BandraKurla Complex,
Bandra (East), Mumbai - 400 051.

Bombay Stock Exchange Ltd.,
Market Operations Dept.
Phirojeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Sub: Change in members of Audit & Remuneration Committee

Ref: Prakash Constrowell Ltd; Script Code (NSE- PRAKASHCON & BSE- 533605).

Sir/ Madam,

This is to inform you that, due to the demise of Mr. Nagesh Mendhekar, there is change in members of Audit & Remuneration Committee.

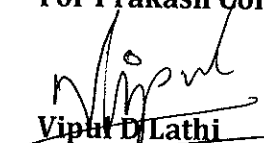
In place of Mr. Nagesh Mendhekar, Mr. Girish V Dani is appointed in the Audit Committee and Mr. Prashant P Gadkari is appointed, in the Remuneration Committee.

At present, the Audit Committee & Remuneration Committee comprises of the following directors:

Audit Committee	Remuneration Committee
Mr. Hemant M Rathi- Chairman	Mr. Prashant P Gadkari- Chairman
Mr. Prakash P Laddha- Member	Mr. Hemant M Rathi- Member
Mr. Girish V Dani- Member	Mr. Suresh G Sarda- Member

Kindly take note of the same.

For Prakash Constrowell Ltd


Vipul D Lathi
CFO & Compliance Officer

Place: Nashik