



**PRAKASH**

Constrowell Limited

Concrete Values. Concrete Solutions.

**Ref No: PCL/2015-16/136**

**Date: 01.08.2015**

**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.,  
P.J. Towers, Dalal Street,  
Mumbai- 400 001.

Dear Sir/ Madam,

**Sub: Intimation of the meeting of Board of Directors, scheduled to be held on  
Wednesday, 12<sup>th</sup> August, 2015.**

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

Pursuant to the provisions of Clause 41 of the Listing Agreement entered with the Stock Exchanges, Please note that the meeting of the Board of Directors of the company will be held on Wednesday, 12<sup>th</sup> August, 2015, at the registered office of the Company, at 03.00 P.M. to inter-alia Transact following business:

1. To Consider and approve unaudited standalone financial results for the quarter ended 30<sup>th</sup> June, 2015.

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 9<sup>th</sup> August, 2015 to 13<sup>th</sup> August, 2015 (both days inclusive).

Please be kind enough to acknowledge the receipt of the same.

Thanking you.

**For Prakash Constrowell Limited**

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**Madhura Ubale**  
**CS& Compliance Officer**

Place: Nashik