



PRAKASH
Constrowell Limited

Concrete Values. Concrete Solutions.

Ref. No.: PCL/2015-16/143

Date: 13.08.2015

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: Revised Outcome of Meeting of Board of Directors held on 12th August, 2015.
Ref: Prakash Constrowell Limited, Scrip Code (NSE- PRAKASHCON & BSE- 533605).

Dear Sir/ Madam,

With reference to our earlier outcome dated 12th August, 2015 and Pursuant to the requirements of Listing Agreement, this is to inform you that the Board of Directors of the Company at their meeting held on 12th August, 2015, inter alia considered and approved the following:

1. Unaudited standalone financial results for quarter ended 30th June, 2015 of the Company along with Limited Review Report and annex herewith for your record.
2. Notice of 19th Annual General Meeting (AGM) of the Company to be held on Tuesday, 29th September, 2015 and the Director's Report along with the Corporate Governance Report, Management Discussion & Analysis Report and other Annexures forming part of the Directors Report.
3. Register of Members & Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2015 to Tuesday, 29th September, 2015 (both days inclusive) for the purpose of Annual General Meeting.
4. Registered office Address of the company has been amended from The Exchange, Plot No. 2A, Behind Ved Mandir, Tidke Colony, Trimbak Road, Nashik- 422002 to The Exchange, Near Ved Mandir, Tidke Colony, Trimbak Road, Nashik- 422002.
5. Appointed M/S Shriniwas Diddi & Co as the Cost Auditor of the company.

Kindly take note of the same and please be kind enough to acknowledge the receipt.

For Prakash Constrowell Limited

mkubale

Madhura Ubale
CS& Compliance Officer
Place: Nashik