



PRAKASH
Constrowell Limited

Concrete Values. Concrete Solutions.

Ref No: PCL/2015-16/221

Date: 27.10.2015

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.,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Sub: Board Meeting scheduled to be held on 9th November 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 **Monday, 9th November, 2015 at 3.00 p.m.** at the Registered Office at The Exchange, Near Ved Mandir, Tidke Colony, Trimbak Road, Nashik-422001, to consider inter-alia the following Business

1. Approve unaudited standalone financial results for the quarter ended 30th September, 2015 as required under the Listing Agreement.
2. In terms of SEBI Circular No. CIR/CFD/CMD/6/2015 dated October 13, 2015, taking note of Uniform 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 will remain closed from 5th November, 2015 to 11th November, 2015 (inclusive of both the days).

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