

PRAKASH
Constrowell Limited

Ref No: PCL/2013-14/46

Date: 30.04.2013

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: Filling up of Casual Vacancy of Director

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

Sir/ Madam,

This is to inform you that, Mr. Nagesh W Mendhekar, Independent Director of the Company, passed away, due to continuous illness for past few years.

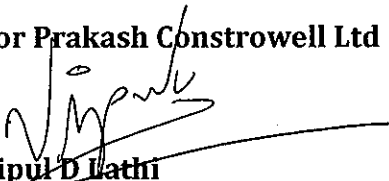
The Board has appointed Mr. Prashant P Gadkari & Mr. Girish V Dani, as new independent directors through circular resolution, which will be ratified by the Board in the ensuing Board Meeting.

At present, the Board comprises of the following directors:

Name of Director	Designation
Mr. Prakash P Laddha	Chairman & Whole-time Director
Mr. Krishnan G Trichur	Managing Director
Mr. Suresh G Sarda	Executive Director
Mr. Hemant M Rathi	Independent Director
Mr. Jayant V Phalke	Independent Director
Mr. Prashant P Gadkari	Independent Director
Mr. Girish V Dani	Independent Director

Kindly take note of the same.

For Prakash Constrowell Ltd



Vipul D Bhatnagar

CFO & Compliance Officer