



Prakash Industries Limited

Srivan, Bijwasan, New Delhi - 110061
CIN : L27109HR1980PLC010724
Tel. : 25305800, 28062115 Fax : 91-11-28062119
E-mail : pilho@prakash.com Website : www.prakash.com

PIL/SE/AFR/2019

16th April, 2019

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001

Company Symbol : PRAKASH

Company Code : 506022

Sub.: Board Meeting of Prakash Pipes Limited to approve the financial statements of the Company for the financial year 2018-19

Dear Sir / Madam,

We wish to inform you that we have received an intimation from Prakash Pipes Limited that a meeting of their Board of Directors is scheduled to be held on 24th April, 2019 inter alia to consider, review and adopt the audited financial statements of Prakash Pipes Limited for the financial year 2018-19. A copy of the same is enclosed for your reference.

This is for information of your members and all concerned.

Further, please note that this intimation / disclosure is not a requirement under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 or other applicable laws.

Thanking you,

Yours faithfully,
For **Prakash Industries Limited**

Ashwini Kumar
Ashwini Kumar
Company Secretary



Encl : as above



Prakash Pipes Limited

Srivan, Bijwasan, New Delhi - 110061

CIN : U25209PB2017PLC046660

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April 16, 2019

To,

Company Secretary
Prakash Industries Limited
Srivan, Bijwasan,
New Delhi - 110061

Sub.: Board Meeting of Prakash Pipes Limited to approve the financial statements of the Company for the financial year 2018 - 19 (post effectiveness of the Scheme of Arrangement between Prakash Industries Limited and Prakash Pipes Limited)

Dear Sir,

This is in reference to the Scheme of Arrangement between Prakash Industries Limited and Prakash Pipes Limited. This is to inform you that Prakash Pipes Limited (the Company) has filed the order received from Hon'ble NCLT, Chandigarh Bench with the Registrar of Companies on 15th April, 2019. Further, the Company is in the process of filing application with stock exchange/s for listing of its Equity Shares.

We further inform you that a meeting of the Board of Directors of Prakash Pipes Limited is scheduled to be held on Wednesday, 24th April, 2019 to consider, review and adopt the audited financial statements of Prakash Pipes Limited for the Financial Year 2018-19 and to declare dividend, if any.

You may intimate the same to the stock exchanges and all other concerned.

Thanking you,

Yours faithfully,
for Prakash Pipes Limited

Pawan Kumar
Company Secretary

