



PRAKASH
Constrowell Limited

Concrete Values. Concrete Solutions.

Ref No: PCL/2015-16/346

Date: 02.02.2016

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: Notice of Board Meeting pursuant to the Regulation 29 of the SEBI Listing Regulations, 2015.

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

Dear Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 12th February, 2016**, at **3.00 p.m.** at the Registered Office at The Exchange, Near Ved Mandir, Tidke Colony, Trimbak Road, Nashik 422002 to consider inter-alia the following Business

1. Consider and Approve unaudited standalone financial results for the quarter ended 31st December, 2015 as required under the Listing Agreement.
2. Re-appointment of Mr. Trichur G. Krishnan as Managing Director of company for a term of 5 years.

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, 2015, the Trading Window of the Company shall remain closed from 10th February, 2016 to 14th February, 2016 (both days inclusive). The communication has been sent to Directors, Officers and Designated Employees, and their immediate relatives

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