



PRAKASH
Constrowell Limited

Concrete Values. Concrete Solutions.

Ref. No.: PCL/2014-15/64

Date: 28.05.2014

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

BSE Limited,
Market Operations Dept.
P.J. Towers,
Dalal Street,
Mumbai- 400001.

Sub: Appointment of an Independent Additional Director & Change in members of Audit & Remuneration committee.

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

Dear Sir/ Madam,

Pursuant to the requirements of Listing Agreement, this is to inform you that the Board of Directors of the Company appointed Mr. Ramniwas Hariram Rathi as an Independent Additional Director in place of Mr. Hemant Motilal Rathi through passing a circular resolution no. 01 dated 28.05.2014.

Mr. Ramnivas Hariram Rathi is also being appointed as a Chairman of the Audit Committee and as a member of Remuneration Committee. Therefore, the Audit & Remuneration Committee composition shall be as follows:

Audit Committee	Remuneration Committee
Mr. Ramniwas H Rathi- Chairman	Mr. Prashant P Gadkari- Chairman
Mr. Prakash P Laddha- Member	Mr. Ramniwas H Rathi- Member
Mr. Girish V Dani- Member	Mr. Suresh G Sarda- Member

Kindly take the above information on records and acknowledge the receipt.

For Prakash Constrowell Limited



Vipul D Lathi
CFO & Compliance Officer.

Place: Nashik