



Ref No.: PCL/2018-19/314 Date: November 21, 2018

BSE Limited

25th Floor, Phiroz Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 533605 **National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: PRAKASHCON

Dear Sirs,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), on the captioned subject, this is to inform that M/s JPL & Associates (FRN: 132748W) Chartered Accountants, Statutory Auditors of the Company, vide letter dated November 21, 2018 have resigned from their position as Statutory Auditors of the Company with immediate effect from November 21, 2018.

Please note that the trading window shall remain closed with immediate effect till 48 hours after the Board of Directors fills up the aforesaid casual vacancy and intimation made thereafter to your good office.

Kindly take the above information on your record.

Thanking you,

Yours Faithfully,

For Prakash Constrowell Limited

Trichur G. Krishnan

Managing Director