

SETUBANDHAN INFRASTRUCTURE LIMITED

(Formerly known as Prakash Constrowell Limited)

Ref. : SIL/2019-20/90

Date : July 18, 2019

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. : Intimation of Forthcoming Meeting of the Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that, the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 26, 2019 at registered office of the Company situated at The Exchange, Near Ved Mandir, Tidke Colony, Trimbak Road, Nashik - 422002, *inter alia* to discuss and consider the resolution of overdue amount of State Bank of India.

You are requested to kindly take the same on record and bring it to the notice of your constituents.

Thanking You,

Yours Faithfully,

For Setubandhan Infrastructure Limited

(Formerly known as Prakash Constrowell Limited)



Sushil Ladda

Company Secretary & Compliance Officer



Setubandhan Infrastructure Limited

(Formerly known as Prakash Constrowell Limited)

Registered Office : The Exchange, Near Ved Mandir, Tidke Colony, Trimbak Road, Nashik - 422002

CIN : L45200MH1996PLC095941 | Email : info@prakashconstro.com | Website : www.prakashconstro.com