

SETUBANDHAN INFRASTRUCTURE LIMITED

Ref. No.: SIL/2019-2020/98

Date : July 26, 2019

BSE Limited
25th Floor,
P J Towers,
Dalal Street, Fort,
Mumbai - 400 001
Script 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: Outcome of the Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of our letter dated July 18, 2019 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform that the Meeting of the Board of Directors of the Company held today i.e. Friday, July 26, 2019 inter alia considered and reviewed various resolutions to regularize the overdue amount of State Bank of India.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. GR/CFD/CMD/4/2015 dated September 9, 2015, we would like to inform that the meeting of the Board of Directors of the Company commenced at 12:30 PM and concluded at 05:30 PM.

Kindly take on your record and acknowledge receipt.

Thanking you,

Yours Faithfully,

For Setubandhan Infrastructure Limited
(Formerly known as Prakash Constrowell Limited)



Prakash Laddha
Director



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