



PRAKASH

Constrowell Limited

Concrete Values. Concrete Solutions.

Ref. No.: PCL/2016-17/196

Date: 19.08.2016

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

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

Sub: Change in designation of Mr. Pradeep Khandagale as Non-Executive Director.

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

Dear Sir/ Madam,

Pursuant to the requirements of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Pradeep Khandagale, appointed as Executive Director in Board Meeting held on 13.08.2016 has been re-designated as Non-Executive Director by circular resolution passed by Board of Directors.

Kindly take the same on records and acknowledge the receipt.

For Prakash Constrowell Limited

Madhura Ubale
CS & Compliance Officer.

Place: Nashik