



**PRAKASH**  
Constrowell Limited

Concrete Values. Concrete Solutions.

**Ref. No.: PCL/2016-17/271**

**Date: 29.09.2016**

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

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

**Sub: Outcome of the Meeting of Board of Directors held on 29<sup>th</sup> September, 2016**  
**Ref: Prakash Constrowell Limited, Scrip Code (NSE- PRAKASHCON& BSE- 533605).**

Dear Sir/ Madam,

Pursuant to the requirements of Regulation 30 of the SEBI Listing Regulations, 2015 of Listing Agreement, this is to inform you that the Board of Directors of the Company at their meeting held on 29<sup>th</sup> September 2016 which commenced on 3.00 p.m. and concluded on 5.30 p.m., inter-alia transacted the following:

1. Considered and approved declaration of 1<sup>st</sup> interim dividend for Financial Year 2016-17 at the rate of 5% on face value and the record date for the purpose of Dividend payment be Wednesday, 12<sup>th</sup> October, 2016.

Further it is informed that the interim dividend will be paid/dispatched on or before 26<sup>th</sup> October, 2016.

Kindly take the same on records and acknowledge the receipt.

**For Prakash Constrowell Limited**

**Madhura Ubale**  
**CS & Compliance Officer.**  
Place: Nashik