



**PRAKASH**

Constrowell Limited

Concrete Values. Concrete Solutions.

**Ref No: PCL/2017-18/208**

**Date: 12.10.2017**

**National Stock Exchange of India Ltd,**  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051.

**BSE Ltd.,**  
Market Operations Dept.  
Phiroje Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Subject: Change in Registered Office of Company.**

**Reference: Prakash Constrowell Ltd; Script Code (NSE- PRAKASHCON& BSE- 533605).**

Dear Sir/ Madam,

Pursuant to Shareholders approval vide Postal Ballot Results dated 28<sup>th</sup> August, 2017 and Board Approval dated 14.09.2017 Registered Office of company shifted to 904, C Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013.

Kindly take the same on records and update the details of Register Office.

Thanking you.

**For Prakash Constrowell Limited**

  
**Madhura Ubale**  
**CS & Compliance Officer**

Place: Mumbai