



Ref No: PCL/2016-17/526

Date: 24.03.2017

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.

Sub: Resignation of Mr. Ravindra Savant from Directorship of Company.

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

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, company would like to inform that Mr. Ravindra Savant, Independent Director (DIN: 00569661) has tendered his resignation from Board of company with effect from 23.03.2017.

Please be kind enough to acknowledge the receipt and take the same on records.

Thanking you.

For Prakash Constrowell Limited

Madhura Ubale

CS & Compliance Officer

Regd.Office: The Exchange, Near Ved Mandir, Tidke Colony, Trimbak Road, Nashik - 422002 CIN: L45200MH1996PLC095941 Phone: 0253-2315269/70, Fax: 0253-2315271 Email: info@prakashconstro.com, Website: www.prakashconstro.com