



**PRAKASH**  
Constrowell Limited

Concrete Values. Concrete Solutions.

**Ref. No.: PCL/2017-18/95**

**Date: 28.06.2017**

**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: Postponement of Meeting of Board of Directors scheduled today ie. on 28<sup>th</sup> June, 2017.**

**Ref: Prakash Constrowell Limited, Scrip Code (NSE- PRAKASHCON& BSE- 533605).**

Dear Sir/ Madam,

Pursuant to the requirements of Regulation 29 of the SEBI Listing Regulations, 2015 of Listing Agreement, this is to inform you that the meeting held on 28<sup>th</sup> June 2017 of Board of Directors of the Company, which commenced on 3.00 p.m. and could not be conducted due to heavy rains in city.

The Meeting will be held tomorrow, ie. **Thursday, 29<sup>th</sup> June, 2017 at 3.00 p.m. at Registered Office** of company.

Kindly take the same on records and acknowledge the receipt.

**For Prakash Constrowell Limited**

*mkubale*

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

Place: Nashik