



PRAKASH

Constrowell Limited

Concrete Values. Concrete Solutions.

Ref No. PCL/2017-18/94

Date: June 24, 2017

To,

BSE Limited

P J Towers, 1st Floor,

Dalal Street, Fort,

Mumbai-400 001

National Stock Exchange of India Limited

Bandra Kurla Complex

5th Floor, Exchange Plaza,

Bandra (East), Mumbai- 400 051

Ref: BSE Scrip code: 533605, NSE Symbol: PRAKASHCON

Sub: Board Meeting & Closure of Trading window

Dear Sirs,

This is to inform you that, pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Wednesday, June 28, 2017** inter-alia to consider following things:

1. To approve the acquisition of ongoing business entities as per the provisions of Section 186 of the Companies Act, 2013.
2. To approve loan for aforesaid acquisition.
3. To place before the Board, undertaking received from the Promoters for the subscription of proposed rights issue.
4. Any other business with the permission of the chair.

Kindly take the note of the same records and acknowledge the receipt pursuant to provisions of SEBI (Prohibition of Insider Trading) Code, 2015 trading window will be closed from Monday 26th June 2017 to Friday 30th June 2017.

For Prakash Constrowell Limited,

T.G. Krishnan
T.G. KRISHNAN
Managing Director

