



PRAKASH
Constrowell Limited

Concrete Values. Concrete Solutions.

Ref No: PCL/2017-18/175

Date: 06.09.2017

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.

Corporate Relationship Dept.,
P.J. Towers, Dalal Street,
Mumbai- 400 001.

National Securities Depository Limited

4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound,
Semapati Bapat Marg, Lower Parel,
Mumbai- 400013.

Central Depository Services (India) Limited

Phiroze Jeejeebhoy Towers,
16th Floor, Dalal Street,
Mumbai- 400001.

Sub: Intimation of Annual General Meeting date and Book Closure dates.

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

Sir/ Madam,

With reference to the captioned subject and pursuant to applicable provisions, this is to inform you that the 21st Annual General Meeting of Prakash Constrowell Limited is scheduled to be held on Friday, 29th September, 2017 at 3rd Pinnacle Mall, Trimbak Naka, Nashik- 422002 to transact the business as per the notice of meeting, which shall be dispatched to the shareholders along with the Annual Reports.

Further, pursuant to Section 91 of Companies Act, 2013 and Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 22nd September, 2017 to Friday, 29th September, 2017 (both the days inclusive).

We request you to take note of the same & update your records accordingly. Thanking You.

Yours faithfully

For Prakash Constrowell Limited

Praveen Purohit
Chief Financial Officer
Place: Nashik