

PRAKASH
Constrowell Limited

Concrete Values. Concrete Solutions.

Ref No: PCL/2017-18/183

Date: 14.09.2017

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: Change in Venue of Annual General Meeting.

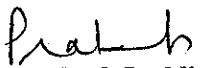
Ref: Prakash Constrowell Ltd, Scrip Code (NSE- PRAKASHCON & BSE- 533605).

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 was scheduled to be held on Friday, 29th September, 2017 at 1:00 p.m at 3rd Pinnacle Mall, Trimbak Naka, Nashik- 422002 will be held at Country Club 723/ A , Prathemesh Complex, Veera Desai Road Extn., Andheri West, Mumbai, Maharashtra 400053 due to shifting of Registered Office of company from Nashik to Mumbai and, Addendum to this effect shall be dispatched to the shareholders.

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

Yours faithfully
For Prakash Constrowell Limited


Prakash Laddha
Director
Place: Nashik

