

PRAKASH
Constrowell Limited

Concrete Values. Concrete Solutions.

Ref: PCL/2018-19/280
Date: 31.10.2018

TO:

The Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

Dear Sir / Madam,


Sub: Intimation of Resignation of Company Secretary and Compliance Officer
Ref: Prakash Constrowell Ltd; Script Code (NSE- PRAKASHCON & BSE- 533605).

This is to inform that, Ms. Madhura Ubale, Company Secretary and Compliance Officer of the company has resigned and relieved from the duties with effect from closure of working hours of 31st October, 2018. The company is in process of appointing her replacement.

Kindly take the same on records and oblige.

Thanking you,

Yours faithfully,
For Prakash Constrowell Limited


T. G. Krishnan
Managing Director
DIN: 00126759
Add: Tilakwadi, Nashik

