



**PRAKASH**

Constrowell Limited

Concrete Values. Concrete Solutions.

**Ref No. : PCL/2018-19/294**  
**Date : November 14, 2018**

**BSE Limited**

25<sup>th</sup> Floor,  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Scrip Code: 531273

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051  
Symbol: PRAKASHCON

Dear Sirs,

**Sub. : Outcome of the meeting of the Board of Directors of Prakash Constrowell Limited ("the Company") held on Wednesday, November 14, 2018**

Pursuant to Regulation 30 read with Para A of the Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), on the captioned subject, we would like to inform that at the meeting of the Board of Directors held today i.e. on Wednesday, November 14, 2018, commenced at 03.00p.m. and concluded at 07.55 p.m., the Board of Directors has approved, inter alia, the following:

1. Unaudited Standalone Financial Results of the Company for the Quarter/Half-Year ended on September 30, 2018 along with Limited Review Report from the Statutory Auditors;
2. Appointment of Shri Mukesh Chaudhary, as Company Secretary and Compliance Officer of the Company with effect from Wednesday, November 14, 2018. Please find enclosed the information as required pursuant to Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,  
For **Prakash Constrowell Limited**

  
**Trichur G. Krishnan**  
Managing Director



Encl. : As Above



**Information required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/4/2015 dated September 9, 2015**

Appointment of Shri Mukesh Chaudhary, as Company Secretary and Compliance Officer of the Company

| Sr. No. | Particulars                                     | Details   |
|---------|---|---|
| 1.      | Reason for Change                               | Appointment as Company Secretary and Compliance Officer   |
| 2.      | Date of Appointment :<br>Terms of Appointment : | November 14, 2018<br>Not Applicable   |
| 3.      | Brief Profile                                   | He is an Associate Member of the Institute of Company Secretaries of India (ICSI) and also holds a degree of Bachelor of Commerce and LLB from the Gujarat University. He is having over three year of experience in company secretary field. |
| 4.      | No. of Shares held                              | NIL   |
| 5.      | Disclosure of Relationship between Directors    | Not related to any Director or KMP or their relative.   |

Thanking you,

Yours Faithfully,  
For **Prakash Constrowell Limited**

  
**Trichur G. Krishnan**  
Managing Director

