



PRAKASH
Constrowell Limited

Concrete Values. Concrete Solutions.

Ref No. : PCL/2018-19/333
Date : December 7, 2018

BSE Limited
25th Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 533605

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: PRAKASHCON

Dear Sirs,

Sub. : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to our letter dated November 21, 2018, we write to inform that the Board has appointed, M/s GAG and Associates (FRN : 009758C) Chartered Accountants, as Statutory Auditors of the Company with effect from December 7, 2018 to hold office till the 23rd Annual General Meeting of the Company for the Financial year 2018-19. Further the said appointment subject to approval of the shareholders of the Company.

M/s GAG and Associates (FRN : 009758C), was founded in the year 1997. The Firm has 21 years of experience in the field of Audit, Advisory and Compliance Services. With a vision to provide professional services, M/s GAG and Associates are primed to take over the audit of the Company.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours Faithfully,
For **Prakash Constrowell Limited**


Trichur G. Krishnan
Managing Director

