



PRAKASH
Constrowell Limited

Concrete Values. Concrete Solutions.

Ref No. : PCL/2018-19/387
Date : December 29, 2018

BSE Limited
25th Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 531273

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. : Resignation of Chief Financial Officer - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri Praveen Purohit, Chief Financial Officer of the Company has tendered his resignation letter with effect from Friday, December 28, 2018. The copy of the resignation letter is attached for reference.

The Company has accepted his resignation and relived him from services and responsibilities effective from the closing hours of *Friday, December 28, 2018*. His successor shall be appointed shortly and the same shall be intimated to the Stock Exchange.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,
For **Prakash Constrowell Limited**


Mukesh Chaudhary
Company Secretary
and Compliance Officer



Resignation Letter

December 28, 2018

**The Board of Directors,
Prakash Constrowell Limited**
The Exchange, Near Ved Mandir,
Tidke Colony, Trimbak Road,
Nashik - 422002

Dear Sir,

I hereby testify and give my Resignation as a Chief Financial Officer of the Company due to my personal reason and request Board of Director of the Company to file necessary form under Companies Act, 2013 and relieve me from my duties with effect from *Friday, December 28, 2018*.

I am thankful to you for the support you have provided to me during my stint with the organisation as Chief Financial Officer. I also take this as an Opportunity to thank each and everyone I have worked with including our Board of Director.

I wish the Company all the very best for the future.

Sincerely,



Praveen Purohit

Chief Financial Officer

48, Near Mandir, Melusar Churu,
Churu - 331022

DT 28.12.2018
Time 8.00 PM