



**PRAKASH**  
Constrowell Limited

Concrete Values. Concrete Solutions.

**Ref No. : PCL/2018-19/372**  
**Date : December 20, 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. : Resignation of Managing Director - 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 T G Krishnan (DIN: 00126759), Managing Director, has tendered his resignation from the Directorship of the Company with effect from Wednesday, December 19, 2018, due to Medical reasons. 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 Wednesday, December 19, 2018. He has worked at Prakash Constrowell Limited for over 15 years.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,  
For **Prakash Constrowell Limited**

**Mukesh Chaudhary**  
Company Secretary  
and Compliance Officer



December 19, 2018

**Trichur G Krishnan**

8, Rajhans Society,  
Ravbahadur Gokhale Marg,  
Near Water Tank, Tilakwadi, Gole Colony,  
Nashik - 422002

**The Board of Directors,  
Prakash Constrowell Limited**

The Exchange, Near Ved Mandir,  
Tidke Colony, Trimbak Road,  
Nashik - 422002

**Subject : Resignation from Directorship**

Dear Sir,

I would like to inform you that I am officially resigning as Managing Director of the Company, with effect from December 19, 2018, due to Medical reasons. As you are aware I have been having some medical problems and it has left me now unable to continue working.

I sincerely appreciate the support provided to me during my over 15 years as part of the company. Working here has been such a wonderful experience, and I will cherish the memories forever.

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

Sincerely,



**T G Krishnan**

*Managing Director*

Prakash Constrowell Limited

19/12/18 8 P.M.