



PRAKASH
Constrowell Limited

Concrete Values. Concrete Solutions.

Ref No: PCL/2018-19/126

Date: 13.07.2018

National Stock Exchange of India Ltd,

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block,

Bandra Kurla Complex,

Bandra (East), Mumbai – 400 051.

BSE Ltd.,

Market Operations Dept.

Phiroje Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001.

Subject: Change in Registered Office of Company.

Reference: Prakash Constrowell Ltd; Script Code (NSE- PRAKASHCON& BSE- 533605).

Dear Sir/ Madam,

Pursuant to Shareholders approval vide Postal Ballot Results dated 5th July, 2018 and Board Approval dated 28.05.2018 Registered Office of company shifted to The Exchange, Near Ved Mandir, Tidke Colony, Trimbak Road, Nashik – 422 002.

Kindly take the same on records and update the details of Register Office.

Thanking you.

For Prakash Constrowell Limited

Madhura Ubale

CS & Compliance Officer

Place: Nashik