



Prakash Industries Limited

Near I.O.C.L. Depot, Najafgarh - Bijwasan Road,
Bijwasan, New Delhi-110061. CIN : L27109HR1980PLC010724
Tel. : 25305800, 28062115, Fax : 91-11-28062119
E-mail : pilho@prakash.com, Website : www.prakash.com

PIL/SE/MIS/2017

28th September, 2017

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Company Symbol : PRAKASH

Company Code : 506022

Sub: Addendum to intimation of Resignation of Dr. S.L. Keswani as Independent Director of the Company

Dear Sir,

Please refer to our earlier letter dated 28th September, 2017 in respect of intimation of resignation of Dr. S.L. Keswani, we would like to further inform that Dr. Keswani has attained the age of over 85 years and also his present health condition does not permit him to continue his services to the Board of Directors. As such Dr. Keswani has submitted his resignation from the Board of Directors.

The Board wishes to place on record its appreciation and gratitude for the enormous contributions made by Dr. S.L. Keswani during his last four decades of his association with the Company.

This is for your information and record please.

Thanking you,

Yours faithfully,
For Prakash Industries Limited

Ashwini Kumar

Ashwini Kumar
Company Secretary

