

Prakash Industries Limited

Near I.O.C.L. Depot, Najafgarh - Bijwasan Road, Bijwasan, New Delhi-110061. <u>CIN: L27109HR1980PLC010724</u> Tel.: 25305800, 28062115, 28063838, Fax: 91-11-28062119 E-mail: pilho@prakash.com, Website: www.prakash.com

PIL/SE/UFR/Q2/2016-17

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

Company Symbol: PRAKASH

2nd December, 2016

Listing Department BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, **Mumbai - 400001**

Company Code: 506022

Reg.: Unaudited Financial Results with Limited Review for the quarter / half year ended 30th September, 2016

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, the 14th December, 2016 at New Delhi to consider, inter alia, Unaudited Financial Results with Limited Review for the quarter / half year ended 30th September, 2016.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons (as defined in the code) with immediate effect and it shall remain closed till 16th D ecember, 2016, in view of Board Meeting for the aforesaid purposes.

This is for your information please.

Thanking you,

Yours faithfully, For **Prakash Industries Limited**

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Ashwini Kumar Company Secretary

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Regd. Office: 15 Km Stone, Delhi Road, Hissar - 125 044