



Prakash Industries Limited

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

PIL/SE/UFR/Q3/2016-17

2nd February, 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

Reg. : **Unaudited Financial Results with Limited Review for the quarter /
nine months ended 31st December, 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 Tuesday, the 14th February, 2017 at New Delhi to consider, inter alia, Unaudited Financial Results with Limited Review for the quarter / nine months ended 31st December, 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 February, 2017, in view of Board Meeting for the aforesaid purposes.

This is for your information please.

Thanking you,

Yours faithfully,
For **Prakash Industries Limited**

Ashwini Kumar
Ashwini Kumar
Company Secretary

