



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/Notice/AGM-BC/2017

1st July, 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 : **Annual General Meeting & Book Closure**

Dear Sir,

We wish to inform you that the **36th Annual General Meeting** of the Members of the Company is scheduled to be held on Tuesday, the 25th July, 2017 at the Registered Office 15 Km. Stone, Delhi Road, Hissar – 125044 (Haryana).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") and rules made thereunder and as amended from time to time and pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Company is providing to the members, the facility to cast their vote through remote e-voting (e-voting from a place other than venue of the AGM) on all resolutions set forth in the Notice of the AGM through Central Depository Services (India) Ltd. (CDSL).

The remote e-voting facility period begins on Saturday, 22nd July, 2017 (09.00 a.m.) and ends on Monday, 24th July, 2017 (05.00 p.m.). The remote e-voting shall not be allowed beyond that time. A person, whose name is in the Register of Members / Beneficial Owners as on cut off date i.e. Wednesday, 19th July, 2017 only shall be entitled to avail the facility of remote e-voting, attend and vote at the meeting on all resolutions set forth in the notice of the AGM.



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Pursuant to Section 91 of the Act, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 22nd July, 2017 to Tuesday, 25th July, 2017 (both days inclusive) for the purpose of the Annual General Meeting of the Company.

Copy of the Annual Report alongwith notice of AGM is also available at the website of the Company viz. www.prakash.com.

This is for your information and record please.

Thanking you,

Yours faithfully,
For **Prakash Industries Limited**

Ashwini Kumar

(Ashwini Kumar)
Company Secretary

