



# 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/AFR/2016

12<sup>th</sup> May, 2016

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. : **Audited Financial Results for the year ended 31<sup>st</sup> March, 2016**

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, the 24<sup>th</sup> May, 2016 at New Delhi to consider, inter alia, Audited Financial Results for year ended 31<sup>st</sup> March, 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 26<sup>th</sup> May, 2016, 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**

