



# 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/R-Cir/2017

18<sup>th</sup> December, 2017

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

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 Code : 506022

Company Symbol : PRAKASH

## **Sub : Intimation of Resolution by Circulation passed by Board of Directors**

Dear Sir / Madam,

We wish to inform you that the Board of Directors of the Company have passed resolution by circulation on 18<sup>th</sup> December, 2017 for approval of payment in respect of outstanding obligations of the Company on USD 17.85 million cash consideration due on the 5.25% April, 2015 FCCBs as per agreed terms with FCCB holder(s) and payment will be made by the Company on or before 31<sup>st</sup> March, 2018.

This is for your information and record pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,  
For **Prakash Industries Limited**

*Ashwini Kumar*

**Ashwini Kumar**  
Company Secretary

