



# 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/BM/2018

10<sup>th</sup> February, 2018

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.: Notice of Board Meeting to issue Convertible Equity Warrants/ Equity Shares on Preferential basis pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015**

Dear Sir / Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, the 15<sup>th</sup> February, 2018 at New Delhi, inter alia to consider and approve issue of Convertible Equity Warrants/ Equity Shares on preferential basis to the Promoter and Non-Promoter investors subject to the approval of the shareholders. This is pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

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 17<sup>th</sup> February, 2018, 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

