



Prakash Industries Limited

Srivan, 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/2020

19th October, 2020

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 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 Friday, the 23rd October, 2020 at New Delhi, inter alia to consider and approve issue of Convertible Equity Warrants on preferential basis to the Promoter(s) subject to the approval of the shareholders. This is pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is for your information please.

Thanking you,

Yours faithfully,
For **Prakash Industries Limited**

Ashwini Kumar

Ashwini Kumar
Company Secretary

