



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/UFR/Q1/2015-16

29th July, 2015

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. : **Unaudited Financial Results with Limited Review for the quarter ended 30th June, 2015**

Dear Sir,

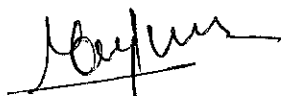
Notice is hereby given pursuant to clause 41 of the Listing Agreement that a meeting of the Board of Directors of the Company will be held on Tuesday, the 11th August, 2015 at New Delhi to consider, inter alia, Unaudited Financial Results with Limited Review for the quarter ended 30th June, 2015.

Further, the Trading Window of the Company, in terms of SEBI (Prohibition of Insider Trading) Regulations, 1992, stands closed with immediate effect and it shall remain closed till 12th August, 2015, in view of board meeting for the aforesaid purposes.

This is for your information please.

Thanking you,

Yours faithfully,
For **Prakash Industries Limited**


Manoj Aggarwal
Company Secretary

