



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/MIS/2018

20th July, 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

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

Dear Sir / Madam,

We wish to inform you that the Board of Directors has reconstituted Audit Committee pursuant to provisions of Companies Act, 2013 and SEBI (LODR) Regulations, 2015 in the below mentioned manner vide its Resolution by circulation dated 19th July 2018 :

Shri Yoginder Nath Chugh	Chairman	Independent Director
Shri Mamraj Agarwal	Member	Independent Director
Smt. Purnima Gupta	Member	Independent Director
Shri Sunil Kumar	Member	Independent Director
Shri M. L. Pareek	Member	Whole-time Director
Shri P. L. Gupta	Member	Whole-time Director

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

