



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/AGM-BC/2020

5th September, 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

Sub : **39th Annual General Meeting & Book Closure**

Dear Sir,

We wish to inform you that the **39th Annual General Meeting** (AGM) of the Members of the Company is scheduled to be held on Monday, the 28th September, 2020 at the Registered Office 15 Km. Stone, Delhi Road, Hissar – 125044 (Haryana).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") and rules made thereunder and as amended from time to time and pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Company is providing to the members, the facility to cast their vote through remote e-voting (e-voting from a place other than venue of the AGM) on all resolutions set forth in the Notice of the AGM through Central Depository Services (India) Ltd. (CDSL).

The remote e-voting facility period begins on Friday, 25th September, 2020 (09.00 a.m.) and ends on Sunday, 27th September, 2020 (05.00 p.m.). The remote e-voting shall not be allowed beyond that time. A person, whose name is in the Register of Members / Beneficial Owners as on cut-off date i.e. Monday, 21st September, 2020 only shall be entitled to avail the facility of remote e-voting, attend and vote at the meeting on all resolutions set forth in the notice of the AGM.



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The Members who have cast their vote by remote e-voting prior to the AGM may also attend / participate in the AGM but shall not be entitled to cast their vote again.

Pursuant to Section 91 of the Act, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 23rd September, 2020 to Friday, 25th September, 2020 (both days inclusive).

This is for your information and record please.

Thanking you,

Yours faithfully,
For **Prakash Industries Limited**

Ashwini Kumar

(Ashwini Kumar)
Company Secretary



CC To :

Central Depository Services (India) Ltd.
25th Floor, Marathon Futurex,
N.M. Joshi Marg, Lower Parel (East),
Mumbai – 400013.

National Securities Depository Ltd.
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai – 400013.