

Prism Medico & Pharmacy Limited

CIN: L51109PB2002PLC047444

D-118, INDUSTRIAL AREA,
PHASE VII, MOHALI-160055
Telephone no – 0172-5020762

Email Id – investorgrievancewmcl@gmail.com

Date: 28th June, 2018

To,

Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai – 400 001	To, Listing Department, Metropolitan Stock Exchange of India Ltd. (MSE) Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.
Scrip ID: 512217	SYMBOL: PRISMMEDI

Subject: Intimation of Board Meeting to be held on Monday, 02nd July, 2018.
ISIN : INE730E01016

We wish to inform your good self that the meeting of the Board of Directors of our Company will be held on Monday, 02nd July at 04:00 p.m. at registered office of the company situated at D-118, Industrial area, Phase VII, Mohali-160055, to consider and discuss the following items:

1. To consider change in date of Annual General Meeting to be held.
2. To consider and approve the resignation of Ms. Shipra Anand (Company Secretary and Compliance Officer) of the Company.
3. Any other matter with the permission of the Chair.

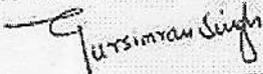
Kindly take same on your records.

Thanking You,

Yours Truly,

For, Prism Medico & Pharmacy Limited

For PRISM MEDICO AND PHARMACY LIMITED



AUTHORISED SIGNATORY

Gursimran Singh

Director

DIN: 02209675