

Prism Medico & Pharmacy Limited

CIN: L51109PB2002PLC047444

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

Email Id – investorgrievancewmcl@gmail.com

Date: 18/10/2018

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.
Scip Code: 512217	ISIN : INE730E01016

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on Thursday, 18th October, 2018.

Pursuant to the provisions of Regulations 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good self that the Board of Directors in their meeting held on Thursday, 18th October, 2018 at 03:00 p.m. and concluded at 03.30 p.m. :

1. Considered the issue and allotment, subject to the approval of Shareholders, convertible warrants on preferential basis as per SEBI (ICDR) Regulations.
2. Considered and appointed Mr. Prince Chadha to act as scrutinizer for Postal Ballot and e-voting.
3. Considered and approved the Notice for Postal Ballot for issue and allotment convertible warrants on preferential basis as per SEBI (ICDR) Regulations

Kindly take the same on your record.

Thanking You,

Yours Truly,

For **PRISM MEDICO & PHARMACY LIMITED**

For PRISM...


Gursimran Singh
DIRECTOR

DIN: 02209675