



Prism Medico And Pharmacy Limited

Reg. Office : D-118, Industrial Area, Phase VII, Mohali-160055

Tel: 0172-5020762

Email : investorgrievancewmcl@gmail.com

www.prismmedico.com

Date: 10/11/2020

<p>To, Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai - 400 001</p> <p>Scrip Code: 512217</p>	<p>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. ISIN : INE730E01016</p>
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Dear Sir / Madam,

Subject: Outcome of the Board Meeting held on 10th November, 2020, Tuesday, pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on Tuesday, 10th November 2020 at 03.00 p.m concluded at 03.30 p.m. Following transactions were approved:

1. Un-Audited Financial Results for the quarter and half year ended on 30th September 2020.
2. Limited Review Report from the auditor for the quarter and half year ended on 30th September 2020.
3. Resignation of Mrs. Charu Pareek as an Independent Director on the Board of the Company and all the Committees there-under in which she is a member, with immediate effect.
4. Changes in Composition of Committees due to resignation of Mrs. Charu Pareek, the new composition of various committees is as follows:-

(a) Audit Committee

Mr. Jimit Jitendra Trivedi
Mr. Rishi Pal Panwar
Mr. Sudhanshu Srivastav

(b) Nomination & Remuneration Committee

Mr. Jimit Jitendra Trivedi
Mr. Rishi Pal Panwar
Mr. Sudhanshu Srivastav

(c) Stakeholders Relationship Committee

Mr. Jimit Jitendra Trivedi

Mr. Rishi Pal Panwar

Mr. Sudhanshu Srivastav

You are requested to kindly take the same on your record and acknowledge receipt.

Thanking You,

Yours Truly,

For PRISM MEDICO & PHARMACY LIMITED


Sudhanshu Srivastav

Director

DIN: 08242441