

# PRISM MEDICO AND PHARMACY LIMITED

CIN: L51109HP2002PLC009299; Email Id: investorgrievancewmcl@gmail.com  
Registered Office: Suketi Road, Kala Amb, Sirmaur, Himachal Pradesh-173030

Date: 01.09.2022

To,  Department of Corporate Services, <b>BSE LIMITED</b> P. J. Towers, Dalal Street, Mumbai, Maharashtra-400 001  <b>ISIN: INE730E01016</b> <b>Scrip Code: 512217</b>	To,  Listing Department, <b>Metropolitan Stock Exchange of India Limited (MSEI)</b> Vibgyor Towers, 4th Floor, Plot Number C 62, G - Block, Opposite Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra-400098. <b>SYMBOL: PRISMEDI</b>
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**Subject: Intimation of Board Meeting.**

**Reference: Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of M/s. Prism Medico and Pharmacy Limited (hereinafter referred as "the Company") is scheduled to be held on Monday, September 05, 2022 at 04:30 P.M. at the registered office of the company situated at Suketi Road, Kala Amb, Sirmaur, Himachal Pradesh-173030 inter alia, to:

- To consider and approve the Director's Report along with all necessary annexure thereof, for the Financial Year ended March 31, 2022;
- To consider and fix day, date, time for holding the 20<sup>th</sup> Annual General Meeting of the company and approve the notice of the same;
- To consider and fix the date for closure of Register of Members and Share Transfer Books for the purpose of Annual General Meeting;
- To appoint scrutinizer to conduct e-voting and poll process of 20<sup>th</sup> Annual General Meeting of the company;
- To consider and recommend the alteration of main objects of the Memorandum of Association of the company;
- To consider and recommend the re-appointment of M/s. Harjeet Parvesh and Company, Chartered Accountants as the statutory auditors of the company.
- To consider and discuss any other routine matter or business of the company.

You are requested to kindly take the above information on your records.

Thanking you.

Yours Faithfully,

**FOR PRISM MEDICO AND PHARMACY LIMITED**

  
DAVINDER SINGH

DIRECTOR (DIN: 09447213)