

**Prism Medico And Pharmacy Limited**

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

Tel: 0172-5020762

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www.prismmedico.com

Date: 02/04/2022

To, Department of Corporate Services, <b>BSE LIMITED</b> P. J. Towers, Dalal Street, Mumbai – 400 001  <b>Scrip Code: 512217</b>	To, Listing Department, <b>Metropolitan Stock Exchange of India Ltd. (MSE)</b> Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India. <b>ISIN : INE730E01016</b>
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Dear Sir / Madam,

**Subject: Outcome of the Board Meeting held on 02<sup>nd</sup> April 2022, Saturday, 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 Saturday, 02nd April 2022 at 03:00 P.M. concluded at 03:30 P.M. noted, discussed and resolved as follows:

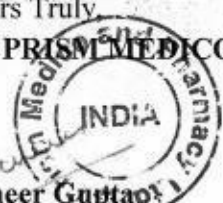
1. Noted the Order bearing reference no. **T83474908/1394)/RD(NR)/2022/13345** passed by the Hon'ble Regional Director, Northern Region, Ministry of Corporate Affairs, New Delhi for confirming the special resolution passed by the members at their Extra Ordinary General Meeting held on 31/01/2022 for shifting of the Registered office of the Company from the State of Punjab to the State of Himachal Pradesh.
2. Discussed and considered to shift the Registered office of the Company from D-118, Industrial Area, Phase-VII, Mohali, Punjab-160055 to C/o. Sunrise Enterprises, Suketi Road, Kala Amb, Sirmaur, Himachal Pradesh - 173030 in the State of Himachal Pradesh.

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

Thanking You

Yours Truly

For **PRISM MEDICO & PHARMACY LIMITED**

  
Sameer Gupta

Company Secretary

A-59256