

CIN: L51109HP2002PLC009299

PRISM MEDICO AND PHARMACY LIMITED

Registered Office: Suketi Road, Kala Amb Sirmaur Himachal Pradesh-173030

Tel:

0712-5020762

Website:

www.prismmedico.com

Email Address: investorgrievancewmcl@gmail.com

Date: 07.05.2022

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. ISIN : INE730E01016
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Scrip Code: 512217

Dear Sir / Madam,

Subject: Outcome of the Board Meeting held on 07th May 2022, Friday, 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 Friday, 07th May 2022, at 04:00 P.M concluded at 04:30 P.M. Following transactions were approved:

1. The appointment of M/s. M R Chechi & Associates, Company Secretaries, Chandigarh as Secretarial Auditor of the company for F.Y. 2021-22.
2. The appointment of M/s. N. Kumar & Company, Chartered Accountants, Punjab as Internal Auditor of the company for F.Y. 2021-22.

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

Thanking You,

Yours Truly,

For PRISM MEDICO & PHARMACY LIMITED


Davinder Singh
Director
DIN: 09447213