

Prism Medico & Pharmacy Limited

CIN: L51109PB2002PLC047444

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

Email Id – investorgrievancewmcl@gmail.com

Date: 02nd July, 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.

Scrip ID: 512217

SYMBOL: PRISMMEDI

Subject: Outcome of Board Meeting held on Monday, 02nd July, 2018.
ISIN : INE730E01016

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 Monday, 02nd July at 4:00 p.m. and concluded at 4.30 p.m.:

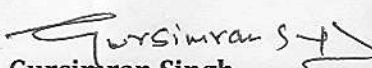
1. Considered the change in date of Annual General Meeting which suppose to be held on 12th July, 2018, is postponed due to uncertain circumstances and further the revised date of Annual General Meeting will be intimated soon by the company.
2. Approved the resignation of Ms. Shipra Anand (Company Secretary and Compliance Officer) of the Company.

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

Thanking You,

Yours Truly,

For, Prism Medico & Pharmacy Limited
For PRISM MEDICO AND PHARMACY LIMITED


Gursimran Singh
AUTHORISED SIGNATORY,

Director

DIN: 02209675