



CIN : L51109PB2002PLC047444

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: 08.06.2019

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.
Scip Code: 512217	ISIN : INE730E01016

Subject: Intimation of Board Meeting to be held on Monday, 17th June, 2019.

We wish to inform your good self that the meeting of the Board of Directors of our Company will be held on Monday, 17th June, 2019 at 2:30 p.m. at the Registered Office of the Company situated at D-118, Industrial Area, Phase VII, Mohali, Punjab-160055, to consider and discuss the following items:

1. To consider and approve the resignation of Mr. Jasjot Singh (DIN: 09137631), Director of the Company with immediate effect.
2. To consider and approve the change in designation of Mr. Sehejbir Singh Bhatia (DIN: 07986072) from Independent Director to Non - Independent Director of the Company with immediate effect.
3. Any other matter with the permission of the Chair.

Kindly take same on your records.

Thanking You,

Yours Truly,

For **PRISM MEDICO & PHARMACY LIMITED**

Swati Pandey
Swati Pandey
Company Secretary
M.No. A54947

