

# Prism Medico & Pharmacy Limited

CIN: L51109PB2002PLC047444

D-118, INDUSTRIAL AREA,  
PHASE VII, MOHALI-160055  
Telephone no – 0172-5020762  
Email Id – investorgrievancewmcl@gmail.com

Date: 12/10/2018

To, Department of Corporate Services, BSE Limited P.J. Towers, Dalal Street, Mumbai – 400 001.  Scip Code: 512217	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
---	---

**Subject: Intimation of Board meeting to be held on Thursday, 18<sup>th</sup> October, 2018.**

Dear Sir/Madam

We wish to inform your good self that the meeting of the Board of Directors of our Company will be held on Thursday, 18<sup>th</sup> October, 2018 at 03:00 p.m. at registered office of the company situated at D-118, Industrial area, Phase VII, Mohali-160055, to consider and discuss the following items:

1. To consider issue and allot, subject to the approval of Shareholders, Convertible warrants on preferential basis as per SEBI (ICDR) Regulations and also decide the matters consequential thereto.
2. Any other matter with the permission of the Chair.

Kindly take the same on your record.

Thanking You,

Yours Truly,

For PRISM MEDICO & PHARMACY LIMITED

 **TOE PRISM MEDICOS AND PHARMACY LIMITED**

Gursimran Singh  
DIRECTOR  
DIN: 02209675

Authorised Signatory