

Prism Medico & Pharmacy Limited

CIN: L51109PB2002PLC047444

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

Email Id – investorgrievancewmcl@gmail.com

Date: 24th April, 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. ISIN : INE730E01016
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Subject: Intimation of Board Meeting to be held on Friday, 27th April, 2018.

Scrip ID: 512217

We wish to inform your good self that the meeting of the Board of Directors of our Company will be held on Friday, 27th April at 11:00 a.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 and take on record the intimation received from Punjab Biotechnology Park Limited (Promoter) informing us the details of the release of their shares held in the company, Pursuant to Regulations 7(2) (b) of the SEBI (Prohibition of insider trading Regulations), 2015.
2. Any other matter with the permission of the Chair.

Kindly take same on your records.

Thanking You,

Yours Truly,

For, **Prism Medico & Pharmacy Limited**

For PRISM MEDICO AND PHARMACY LIMITED


Jasjot Singh

Director

DIN: 01937631

AUTHORISED SIGNATURE