

# Prism Medico & Pharmacy Limited

CIN: L51109PB2002PLC047444

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

Email Id – investorgrievancewmcl@gmail.com

Date: 27<sup>th</sup> April, 2018

To,

Department of Corporate Services, <b>BSE LIMITED</b> P. J. Towers, Dalal Street, Mumbai – 400 001  <b>ISIN : INE730E01016</b>	To, Listing Department, <b>Metropolitan Stock Exchange of India Ltd. (MSE)</b> Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.  <b>SYMBOL: PRISMMEDI</b>
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**Subject: Outcome of Board Meeting to be held on Friday, 27<sup>th</sup> April, 2018.**

**Scrip ID: 512217**

Dear Sir/Madam,

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 Friday, 27<sup>th</sup> April at 11.00 a.m. and concluded at 11.45 a.m.:

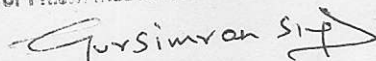
1. Consider and Approved and taken on records the intimation received from Punjab Biotechnology Park Limited (Promoter) informing us the details of the release of their shares held in the company, Pursuant to Regulations 7(2) (b) of the SEBI (Prohibition of insider trading Regulations), 2015 and authorizes Mr. Jasjot Singh to file the respective eform MGT 10 with ROC Chandigarh and Punjab at Chandigarh.
2. Consider and taken on records, the annual Disclosure of Interest received from the Directors of the Company in form MBP-1 pursuant to the provisions of Section 184 of Companies Act, 2013.
3. Consider and taken on records, the confirmations received from the Directors of the Company in for DIR 8.

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

Thanking You,

For, Prism Medico & Pharmacy Limited

For PRISM MEDICO AND PHARMACY LIMITED

  
Gursimran Singh

Director

DIN: 02209675