



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: 09.08.2019

<p>To, Department of Corporate Services, BSE Limited P.J. Towers, Dalal Street, Mumbai - 400 001.</p> <p>Scip Code: 512217</p>	<p>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.</p> <p>ISIN : INE730E01016</p>
---	--

Subject: Addition in the Agenda of the Board Meeting to be held on Tuesday, 13th August, 2019.

As we had already informed your good self that the meeting of the Board of Directors of our Company will be held on Tuesday, 13th August, 2019 at the Registered Office of the Company situated at D-118, Industrial Area, Phase VII, Mohali, Punjab-160055. There is addition in the Agenda:

1. To consider, approve and take on record the appointment of new Secretarial Auditor for the financial year ended 31.03.2019 as the erstwhile Auditor M/s M. R. Chechi & Associates has given his resignation due to his professional compulsion.
2. Any other matter with the permission of 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

Enclo: Resignation Letter received by the Secretarial Auditor