

# Prism Medico & Pharmacy Limited

CIN: L51109PB2002PLC047444

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

Email Id – investorgrievancewmcl@gmail.com

Date: 30/08/2018

To, Department of Corporate Services, BSE Limited P.J. Towers, Dalal Street, Mumbai – 400 001.	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.
Scip Code: 512217	ISIN : INE730E01016

**Subject: Intimation of Board meeting to be held on Saturday, 01<sup>st</sup> September, 2018 and book closer for the purpose of Annual General Meeting**

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 Saturday, 01<sup>st</sup> September, 2018 at 04:00 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:

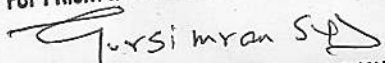
1. To consider and final the date of Annual General Meeting to be held.
2. To fix Book Closure dates for the purpose of Annual General Meeting.
3. To consider and approve the notice and Director's Report for the purpose of Annual General Meeting.
4. To consider the opening of Branch office at Mumbai.
5. To consider and approve the appointment of Branch Manager at Mumbai.
6. 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**  
For PRISM MEDICO AND PHARMACY

  
**Gursimran Singh** AUTHORIZED SIGNATORY  
DIRECTOR  
DIN: 02209675