

Prism Medico & Pharmacy Limited

CIN: L51109PB2002PLC047444

D-118, INDUSTRIAL AREA,
PHASE VII, MOHALI-160055

Telephone no – 0172-5020762

Email Id – investorgrievancewmcl@gmail.com

Date: 01/09/2018

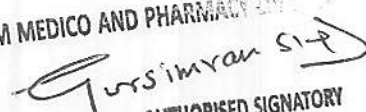
To, Department of Corporate Services, BSE Limited P.J. Towers, Dalal Street, Mumbai – 400 001. Scip Code: 512217	To, Listing Department, Metropolitan Stock Exchange of India Ltd. (MSE) Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India. ISIN : INE730E01016
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Dear Sir/Madam,

Subject: Outcome of Board Meeting held on Saturday, 01st September, 2018 and book closer for the purpose of Annual General Meeting.

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 Saturday, 01st September, 2018 at 04:00 p.m. and concluded at 04.30 p.m. :

1. Considered and final the date of 16th Annual General Meeting to be held on 27th September, 2018 at 11.30 p.m. at D-118, Industrial Area, Phase VII, Mohali-160055.
2. To close the Register of Members and Share Transfer Books from 21st September, 2018 to 27th September, 2018 (Both days inclusive) for the purpose of AGM, if any, declared by member in the AGM. Accordingly the cut off date, to ascertain the eligibility of members for remote e-voting and polling at AGM, is September 20, 2018 i.e. the date prior to the commencement of book closure.
3. Considered 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 at Office no 6 port Asia South side Kitab Mahal, fort Mumbai-400001.
5. To consider and approve the appointment of Branch Manager, Mr. Mukesh Kumar Thanvi, who has signified his consent, if appointed, to act as a Manager of Mumbai Branch of the Company, at Mumbai Branch.

For PRISM MEDICO AND PHARMACY LIMITED

AUTHORISED SIGNATORY

6. To authorize Mr. Mukesh Kumar Thanvi for registering with certain regulatory and authorities such as GST authorities, etc.
7. To open current account with Axis Bank, Phase V, Mohali.

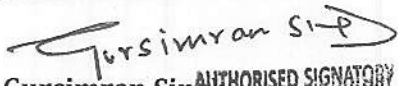
Kindly take the same on your record.

Thanking You,

Yours Truly,

For **PRISM MEDICO & PHARMACY LIMITED**

For **PRISM MEDICO AND PHARMACY LIMITED**



Gursimran Singh AUTHORIZED SIGNATORY

DIRECTOR

DIN: 02209675