



CIN : L51109PB2002PLC047444

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: 17/04/2019

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.
Scip Code: 512217	ISIN : INE730E01016

Subject: Intimation of Board meeting

Dear Sir/Madam

We hereby inform you that the meeting of Board of Directors of the Company will be held on **Thursday, 25th April, 2019 at 3.00 p.m.** at **D-118, Industrial area, Phase VII, Mohali-160055** to consider and discuss the following items:

1. To consider and approve the **appointment of M/s. Gurdeep Singh & Associates (FRN 013916N)** as Internal Auditor of the Company for the financial year 2019-20.
2. 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**

Swati Pandey
Company Secretary
M.No. A-947

