



# 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: 25/04/2019

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

## Subject: Outcome of Board Meeting held on Thursday, 25<sup>th</sup> April, 2019

Dear Sir/Madam

Pursuant to the provisions of Regulation 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 **Thursday, 25<sup>th</sup> April, 2019 at 3:00 p.m. and concluded at 3:45 p.m.:**

1. Considered and approved the **appointment of M/s. Gurdeep Singh & Associates** (FRN 013916N) as Internal Auditor of the Company for the financial year 2019-20.
2. Taken on record the declaration given by the Directors in Form MBP-1 & DIR-8 for the financial year 2019-20.

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

Thanking You,

For **PRISM MEDICO & PHARMACY LIMITED**

*Swati Pandey*  
(Swati Pandey)  
Company Secretary  
ACS 54947

