

Prism Medico & Pharmacy Limited

CIN: L51109PB2002PLC047444

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

Email Id – investorgrievancewmcl@gmail.com

Date: 22nd May, 2018

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.
Scrip ID: 512217	SYMBOL: PRISMEDI

Subject: Intimation of Board Meeting to be held on Wednesday, 30th May, 2018.
ISIN : INE730E01016

We wish to inform your good self that the meeting of the Board of Directors of our Company will be held on Wednesday, 30th May 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:

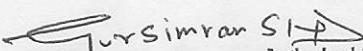
1. To Consider, Approve and take on record the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2018
2. Closure of trading window from May 22, 2018 and ending 48 hours after the results are made public on May 30, 2018 (both days inclusive) as per the Securities and Exchange Board of the India (Prohibition of Insider Trading) Regulations, 2015 for Directors and Designated Employees as defined in the "Code of Conduct for Prevention of Insider Trading of the Company".
3. To consider change in main object of the Company.
4. To consider change in name of the Company.
5. To Consider and final the date of Annual General Meeting to be held.
6. Any other matter with the permission of the Chair.

Kindly take same on your records.

Thanking You,

Yours Truly,

For, **Prism Medico & Pharmacy Limited**
For PRISM MEDICOS AND PHARMACY LTD.


Gursimran Singh Authorised Signatory

Director

DIN: 02209675