



CIN : L51109PB2002PLC047444

Prism Medico And Pharmacy Limited

Reg. Office : D-118, Industrial Area, Phase VII, Mohali-160055

Tel: 0172-5020762

Email : investor grievance wmc@gmail.com

www.prismmedico.com

Date: 17.06.2019

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
SYMBOL: PRISMMEDI**

Subject: Outcome of Board Meeting held on Monday, 17th June, 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 **Monday, 17th May, 2019 at 2:30 p.m. and concluded at 3:10 p.m.:**

1. Considered and Approved the resignation of Mr. Jasjot Singh (DIN: 01937631) with effect from 8th June, 2019.
2. Considered and Approved the change in designation of Mr. Sehejbir Singh (DIN: 07986072) from Independent Director to Non-Independent Executive Director.

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

Thanking You,

For **PRISM MEDICO & PHARMACY LIMITED**

Gursimran Singh
(Gursimran Singh)
Managing Director
DIN: 02209675

