



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: 22.08.2019

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

Subject: Intimation of Board Meeting to be held on Friday, 30th August, 2019.

We wish to inform your good self that the meeting of the Board of Directors of our Company will be held on Friday, 30th August, 2019 at the Registered Office of the Company situated at D-118, Industrial Area, Phase VII, Mohali, Punjab-160055, to consider and discuss the following items:

1. To Approve the Notice and Director's Report for the Annual General Meeting for the financial year ending 31st March, 2019.
2. Any other matter with the permission of Chair.

Kindly take same on your records.

Thanking You,

Yours Truly,

For **PRISM MEDICO & PHARMACY LIMITED**

Swati Pandey
Company Secretary
M.No. A54947