



# 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: 22.01.2020

To,  
Department of Corporate Services,  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai - 400 001.

**Scrip 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 Thursday, 30<sup>th</sup> January, 2020.**

We wish to inform your good self that the meeting of the Board of Directors of our Company will be held on Thursday, 30<sup>th</sup> January, 2020 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:

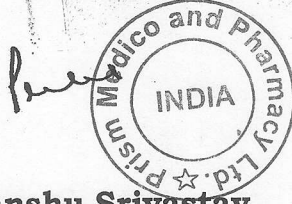
1. To consider, approve and take on record the unaudited Standalone and Consolidated Financial Results for the quarter ended 31<sup>st</sup> December, 2019
2. Any other matter with the permission of Chair.

Kindly take same on your records.

Thanking You,

Yours Truly,

For **PRISM MEDICO & PHARMACY LIMITED**



**Sudhanshu Srivastav**  
Director