



Prism Medico And Pharmacy Limited

Reg. Office : D-I 18, Industrial Area, Phase VII, Mohali-160055

Tel: 0172-5020762

Email : investor grievancewmcl@gmail.com

www.prismmedico.com

Date: 27.01.2020

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: Outcome of Board Meeting held on Monday, 27th January, 2020.

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, 27th January, 2020 at 1:00 p.m. and concluded at 1:40 p.m.:**

1. Pursuant to the resolutions passed at the AGM of the Company. The Board disinvest in the shares of Healthy Biosciences Private Limited. Now, the Company is holding 19.38 % of shares in Healthy Biosciences Private Limited and thus, the Company ceased to be its subsidiary. The 80.62% of holding in the Company were transferred. The SH-4 (Share Transfer Form) was placed before the Board.

Kindly take same on your records.

Thanking You,

Yours Truly,

For **PRISM MEDICO & PHARMACY LIMITED**

Sudhanshu Srivastav
Director

