



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: 19/04/2021

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 Tuesday, 27th April, 2021.

We wish to inform you that the meeting of the Board of Directors of our Company will be held on Tuesday, 27th April, 2021 at 11:30 a.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 and approve the audited Financial Results for the year ended March 31, 2021.
2. To consider and approve the appointment of M/s. M R Chechi & Associates, Company Secretaries, Chandigarh as Secretarial Auditor of the company for F.Y. 2020-21.
3. To consider and approve the resignation of M/s. S Harpreet & Associates, Chartered Accountants, Punjab as Internal Auditor of the company for F.Y. 2020-21.
4. To consider and approve the appointment of M/s. N. Kumar & Company, Chartered Accountants, Punjab as Internal Auditor of the company for F.Y. 2020-21.
5. Any other matter with the permission of the Chair.

Kindly take same on your records.

Thanking You,

Yours Truly,

For **PRISM MEDICO & PHARMACY LIMITED**

Sudhanshu Srivastav

Director

DIN: 08242441