

# **PRISM MEDICO AND PHARMACY LIMITED**

CIN: L51109HP2002PLC009299; Email Id: [investorgrievancewmcl@gmail.com](mailto:investorgrievancewmcl@gmail.com)

Registered Office: Suketi Road, Kala Amb, Sirmaur, Himachal Pradesh-173030

Date: 14.11.2022

To,  Department of Corporate Services, <b>BSE LIMITED</b> P. J. Towers, Dalal Street, Mumbai, Maharashtra-400001.  <b>ISIN : INE730E01016</b> <b>Scrip Code: 512217</b>	To,  Listing Department, <b>Metropolitan Stock Exchange of India Limited (MSEI)</b> Vibgyor Towers, 4 <sup>th</sup> Floor, Plot Number C 62, G - Block, Opposite Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra-400098. <b>SYMBOL: PRISMEDI</b>
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**Subject: Outcome of the Board Meeting – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors at their meeting held today (i.e. 14<sup>th</sup> November, 2022) which commenced at 04:30 P.M. and concluded at 06:00 P.M. have inter alia approved the following:

- The Board considered and approved the Un-Audited Standalone Financial Results of the company for the quarter and half year ended 30<sup>th</sup> September, 2022 along with Limited Review Report duly signed by the Auditors of the company.

Kindly take on record the same and oblige.

Thanking You.

Yours Truly,

**FOR PRISM MEDICO AND PHARMACY LIMITED**

**DAVENDE** Digitally signed by  
DAVENDER SINGH

**R SINGH** Date: 2022.11.14  
18:12:44 +05'30'

**DAVENDER SINGH**

**DIRECTOR**

**DIN: 09447213**