

Prism Medico & Pharmacy Limited

CIN: L51109PB2002PLC047444

D-118, Industrial Area, Phase VII

Mohali-160055

Telephone no – 0172-5020762

Email Id – investorgrievancewmcl@gmail.com

Date: 11th December, 2018

To,

Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai – 400 001

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 Tuesday, 11th December, 2018.

Scrip ID: 512217

Dear Sir/Madam,

Pursuant to the provisions of Regulations 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 Tuesday, 11th December, 2018 at 3:00 p.m. and concluded at 3.15 p.m.:

1. Approved the **appointment of Mrs. Swati Pandey** as Company Secretary and Compliance Officer of the Company.

You are requested to take the same on record and acknowledge receipt.

Thanking You,

For, **Prism Medico & Pharmacy Limited**

For Prism Medico & Pharmacy Ltd.

Gursimran Singh Director

Director

DIN: 02209675