

Prism Medico & Pharmacy Limited

CIN: L51109PB2002PLC047444

D-118, INDUSTRIAL AREA,
PHASE VII, MOHALI-160055
Telephone no – 0172-5020762

Email Id – investor@grievancewmcl@gmail.com

Date: 08th 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: Intimation of Board Meeting to be held on Tuesday, 11th December, 2018.
Scrip ID: 512217

We wish to inform your good self that the meeting of the Board of Directors of our Company will be held on Tuesday, 11th December, 2018 at 3:00 p.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 the **appointment of Mrs. Swati Pandey** as Company Secretary and Compliance Officer of the Company.
2. Any other matter with the permission of the Chair.

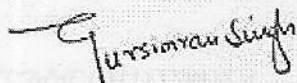
Kindly take same on your records.

Thanking You,

Yours Truly,

For, Prism Medico & Pharmacy Limited

For Prism Medico & Pharmacy Limited



Director

Gursimran Singh

Director

DIN: 02209675