

Prism Medico & Pharmacy Limited

CIN: L51109PB2002PLC047444

D-118, INDUSTRIAL AREA,
PHASE VII, MOHALI-160055
Telephone no – 0172-5020762
Email Id – investorgrievancewmcl@gmail.com

Date: 26/03/2019

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
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Subject: Intimation of Board meeting

Dear Sir/Madam

We hereby inform you that the meeting of Board of Directors of the Company will be held on **Saturday, 30th March, 2019 at 04.00 p.m. at D-118, Industrial area, Phase VII, Mohali-160059** to consider and discuss the following items:

1. To Consider and approve the **appointment of M/s. M R Chechi & Associates** as a Secretarial Auditor of the Company for the financial year 2018-19.
2. Any other matter with the permission of the Chair.

Kindly take the same on your record.

Thanking You,

Yours Truly,

For **PRISM MEDICO & PHARMACY LIMITED**

Gursimran Singh

Gursimran Singh
DIRECTOR
DIN: 02209675

