



CIN : L51109PB2002PLC047444

## **Prism Medico And Pharmacy Limited**

Reg. Office : D-118, Industrial Area, Phase VII, Mohali-160055

Tel: 0172-5020762

Email : [investorgrievancewmcl@gmail.com](mailto:investorgrievancewmcl@gmail.com)

[www.prismmedico.com](http://www.prismmedico.com)

Date: 30/03/2019

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  
SYMBOL: PRISMEDI

**Subject: Outcome of Board Meeting held on Saturday, 30<sup>th</sup> March, 2019**

Dear Sir/Madam

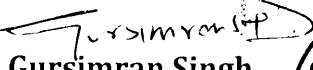
Pursuant to the provisions of Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good self that the Board of Directors in their meeting held on **Saturday, 30<sup>th</sup> March, 2019 at 4:00 p.m. and concluded at 4:30 p.m.:**

1. Considered and approved the **appointment of M/s. M R Chechi & Associates** as a Secretarial Auditor of the Company for the financial year 2018-19.

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

Thanking You,

For **PRISM MEDICO & PHARMACY LIMITED**

  
Gursimran Singh  
DIRECTOR  
DIN: 02209675

