



CIN : L51109PB2002PLC047444

Prism Medico And Pharmacy Limited

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www.prismmedico.com

Date: 30.05.2019

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.
Scip Code: 512217	ISIN : INE730E01016 SYMBOL: PRISMEDI

Subject: Outcome of Adjourned Board Meeting held on Thursday, 30th May, 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 **Thursday, 30th May, 2019 at 5:00 p.m. and concluded at 7:00 p.m.:**

1. Consider and Approved and taken on records the Audited Financial Results along with Audit Report for the quarter and Financial Year ended on March 31, 2019 as recommended by the Audit Committee.


Further, we hereby enclose the following:

- a. Audited Financial Results for the Financial Year ended on March 31, 2019.
- b. Audit Report from the Statutory Auditor of the Company.

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

Thanking You,

For **PRISM MEDICO & PHARMACY LIMITED**


(Swati Pandey)
Company Secretary
ACS 54947