



CIN : L51109PB2002PLC047444

## Prism Medico And Pharmacy Limited

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

Tel: 0172-5020762

Date: 29.05.2019

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

To, Department of Corporate Services, BSE Limited P.J. Towers, Dalal Street, Mumbai – 400 001.	To, Listing Department, <b>Metropolitan Stock Exchange of India Ltd. (MSE)</b> Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.
<b>Scip Code: 512217</b>	<b>ISIN : INE730E01016</b>

### **Sub: INTIMATION ABOUT ADJOURNMENT OF BOARD MEETING FOR WANT OF QUORUM**

In continuation to our earlier letter dated 20<sup>th</sup> May, 2019, intimating about the Board Meeting of the Company to be held today i.e 29<sup>th</sup> May, 2019 to Consider and Approve the Audited Financial Results for the Quarter and Year Ended 31<sup>st</sup> March, 2019, after review by the Audit Committee with other agenda items.

At this juncture, we wish to inform you that till 3:15 P.M. today, the required quorum was not present for the meeting of the Board of Directors of the Company in the venue fixed for the meeting at the registered office of the Company. Hence for want of quorum, the meeting automatically stands adjourned to the same day same place next week or to such other date and such other time and place as the Board may determine as per the provisions of Section 174 (4) of the Companies Act, 2013. Subsequently the adjourned meeting will be held on 30<sup>th</sup> May, 2019, Thursday at 5:00 p.m. at the Registered Office of the Company to Consider and Approve the Audited Financial Results for the Quarter and Year Ended 31<sup>st</sup> March, 2019 alongwith other agenda items, if any.

Further the trading window of the company shall remain to be closed till the end of trading hours of 1<sup>st</sup> June, 2019. The said financial results shall be submitted and published after the same is approved by the Board in the adjourned meeting. Request you to kindly take the same on record.

Kindly take same on your records.

Thanking You,

Yours Truly,

For **PRISM MEDICO & PHARMACY LIMITED**

*Swati Pandey*

**Swati Pandey**  
**Company Secretary**  
**M.No. A54947**

