



## PRISM CEMENT LIMITED

"Rahejas", Main Avenue, V.P. Road,  
Santacruz (W), Mumbai - 400 054.  
Tel.: +91-22-6675 4142 / 43 Fax : 2600 1304  
website : www.prismcement.com



Ref : ASK/UD/848/2017

June 22, 2017

The National Stock Exchange (India) Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051.	BSE Limited, Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai – 400 023.
<b>Code : PRISMCEM</b>	<b>Code : 500338</b>

Sub. : 25<sup>th</sup> Annual General Meeting ('AGM') and Book Closure

Ref. : Intimation under Regulation 42 & 44 of the SEBI (Listing  
Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

The 25<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Wednesday, August 9, 2017 at Hyderabad.

The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, August 3, 2017 to Wednesday, August 9, 2017 (both days inclusive) for the purpose of 25<sup>th</sup> Annual General Meeting of the Company.

The Company has fixed Wednesday, August 2, 2017 as cut-off date for e-voting on Resolutions to be passed as set out in the notice of the AGM.

Thanking you,

Yours faithfully,  
for **PRISM CEMENT LIMITED**

**ANEETA S. KULKARNI**  
**COMPANY SECRETARY**