



PRISM JOHNSON LIMITED

Ref : ASK/UD//2020

July 18, 2020

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.
Code : PRSMJOHNSN	Code : 500338

Sub. : Compliance Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with MCA Circular No. 20/2020 dated May 5, 2020, we are sending herewith copies of the public notice issued to the shareholders of the Company in respect of the 28th Annual General Meeting being held by Video Conference/Other Audio Video Means, published on July 18, 2020, in Financial Express - all India editions in English language and in Nava Telangana - Telangana editions in Telugu language.

This is your information and record.

Thanking you,

Yours faithfully,

for **PRISM JOHNSON LIMITED**

ANEETA S. KULKARNI
COMPANY SECRETARY

Encl. : As above



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