PRISM CEMENT LIMITED
"Rahejas", Main Avenue, V.P. Road,
Santacruz (W), Mumbai - 400 054.
Tel.: +91-22-6675 4142 / 43 Fax : 2600 1304 **CIN : L26942AP1992PLC014033**

May 27, 2014

The National Stock Exchange Limited,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Fax No. 26598237 / 38

Code : PRISMCEM

Corporate Relationship Department,
The Bombay Stock Exchange,
P. J. Towers,
Dalal Street, Fort
Mumbai - 400 023

Fax No. 22722037 / 39 / 41

Code : 500338

Dear Sir,

Re: Change in Directorate

We wish to inform you that Mr. Satish Raheja has resigned as Director of the Company with immediate effect and consequently, Mr. Akshay Raheja who was appointed as Alternate to Mr. Satish Raheja has ceased to be an Alternate Director with immediate effect.

Thanking you,

Yours faithfully,
for **PRISM CEMENT LIMITED**

ANEETA S. KULKARNI
COMPANY SECRETARY