



PRISM CEMENT LIMITED

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

ISO 9001 : 2008 (Cert. Design)
ISO 14001 : 2004
OHSAS 18001 2007
SA 3000 2008
BUREAU VERITAS
Certification



Ref : ASK/UD/848/2013/424

April 27, 2013

Fax No. 265 982 37 / 38

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

Code: PRISMCEM

Re: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, May 9, 2013, to approve, inter alia, the Company's Audited accounts for the quarter and year ended March 31, 2013.

Thanking you,

Yours faithfully,
for **PRISM CEMENT LIMITED**

ANEETA S. KULKARNI
COMPANY SECRETARY