



## PRISM CEMENT LIMITED

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



Ref : ASK/UD/848/2013/448

July 15, 2013

Fax No. 26598237 / 38

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

**Code: PRISMCEM**

Dear Sir,

**Re: Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, July 25, 2013, inter alia, to approve the Statement of Unaudited Standalone Results for the quarter ended June 30, 2013.

Thanking you,

Yours faithfully,  
for **PRISM CEMENT LIMITED**

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