

**PRISM CEMENT LIMITED**

"Rahejas", Main Avenue, V.P. Road,
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CIN : L26942AP1992PLC014033



Ref : ASK/UD/848/2014/532

July 16, 2014

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 Tuesday, July 29, 2014, inter alia, to approve the Statement of Unaudited Standalone Results for the quarter ended June 30, 2014.

Thanking you,

Yours faithfully,
for **PRISM CEMENT LIMITED**

ANEETA S. KULKARNI
COMPANY SECRETARY