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

February 4, 2015

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. S. Ramnath has resigned as Executive Director (Cement) of the Company with effect from close of business hours today due to personal reasons.

Thanking you,

Yours faithfully,
for **PRISM CEMENT LIMITED**

ANEETA S. KULKARNI
COMPANY SECRETARY