



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

ISO 9001 : 2008 (Excl) Design
ISO 14001 : 2004
OHSAS 18001 : 2007
SA 8000 : 2008
BUREAU VERITAS
Certification



February 11, 2016

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

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

Code : PRISMCEM

Code : 500338

Dear Sir,

Re: Regulation 30 of SEBI LODR - Change in Directorate

We wish to inform you that the Company's Board of Directors has, at its Meeting held on February 11, 2016, on the recommendation of the Nomination & Remuneration Committee, decided as under :

1. Re-appointed Mr. Vijay Aggarwal as the Managing Director of the Company for a further period of three years with effect from March 3, 2016.
2. Appointed Mr. Joydeep Mukherjee as Executive Director & CEO - HRJ for a period of three years with effect from March 3, 2016.

We further wish to inform you that Mr. Ganesh Kaskar will retire as Executive Director & CEO - HRJ on the expiry of his term with effect from the close of business hours on March 2, 2016. Mr. Kaskar has also submitted his resignation from the Board of Directors of the Company with effect from the said date.

Thanking you,

Yours faithfully,

for **PRISM CEMENT LIMITED**

A S Kulkarni

ANEETA S. KULKARNI
COMPANY SECRETARY