



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



August 17, 2015

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

Code : PRISMCEM

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

Code : 500338

Re : Change in Directorate - Clause 30 of the Listing Agreement

We wish to inform you that the Company's Board of Directors has, at its Meeting held on August 17, 2015, appointed Mr. Vivek Krishan Agnihotri as a Director in the casual vacancy caused by the resignation of Director. The Board has also appointed Mr. Agnihotri as Executive Director (Cement) of the Company with effect from August 17, 2015.

Mr. Agnihotri, 55 years, has a good and varied experience of over 28 years in the cement industry.

Thanking you,

Yours faithfully,
for **PRISM CEMENT LIMITED**

ANEETA S. KULKARNI
COMPANY SECRETARY