



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



October 6, 2014

Fax No. 265 982 37 / 38

The National Stock Exchange Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
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 Friday, October 17, 2014, inter alia, to approve the Statement of Unaudited Standalone Results for the quarter and half year ended September 30, 2014.

Thanking you,

Yours faithfully,
for **PRISM CEMENT LIMITED**

ANEETA S. KULKARNI
COMPANY SECRETARY