

**PRISM CEMENT LIMITED**

"Rahejas", Main Avenue, V. P. Road,

Santacruz (W), Mumbai - 400 054.

Tel.: +91-22- 6675 4142 / 43 Fax : 2600 1304



Ref : ASK/UD/848/2013/429

May 9, 2013

National Securities Depository Limited
Trade World, 5th Floor,
Kamala Mill Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai 400 013.

Fax No. 249 72 993 / 249 76 351

Dear Sir,

The Annual General Meeting (AGM) for the year ended March 31, 2013 of the Company is scheduled to be held on Tuesday, June 25, 2013 at Hyderabad.

The Register of Members and Transfer Books of the Company will remain closed, as under :

<u>Security Code</u>	<u>Type of Security</u>	<u>Book Closure</u>		<u>Purpose</u>
ISIN		From	To	
INE010A01011	Equity Shares	June 18, 2013	June 25, 2013	Annual General Meeting

Thanking you,

Yours faithfully,
for **PRISM CEMENT LIMITED**

ANEETA S. KULKARNI

ANEETA S. KULKARNI
COMPANY SECRETARY