

**PRISM CEMENT LIMITED**

"Rahejas", Main Avenue, V.P. Road,
Santacruz (W), Mumbai - 400 054.
Tel.: +91-22-6675 4142 / 43 Fax : 2600 1304

CIN : L26942AP1992PLC014033



Ref : ASK/UD/848/2014/520

June 14, 2014

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

Fax No. 265 982 37 / 38

Dear Sir,

The 22nd Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, July 31, 2014 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	July 24, 2014	July 31, 2014	Annual General Meeting

Thanking you,

Yours faithfully,
for **PRISM CEMENT LIMITED**

ANEETA S. KULKARNI
COMPANY SECRETARY