

**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/848/2014/507

May 15, 2014

*Fax No. 265 982 37 / 38*

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

**Code: PRISMCEM**

**Re: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, May 27, 2014, to approve, inter alia, the Company's Audited accounts for the quarter and year ended March 31, 2014.

Thanking you,

Yours faithfully,  
for **PRISM CEMENT LIMITED**

**ANEETA S. KULKARNI**  
**COMPANY SECRETARY**