

**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



Ref : ASK/UD/848/2015/NSE

July 7, 2015

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

Fax No. 265 982 37 / 38

Code : PRISMCEM

Dear Sir,

The 23rd Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday September 8, 2015 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>
		From	To	
ISIN				
INE010A01011	Equity Shares	September 1, 2015	September 8, 2015	Annual General Meeting

Thanking you,

Yours faithfully,
for **PRISM CEMENT LIMITED**

ANEETA S. KULKARNI
COMPANY SECRETARY