

Date: 14<sup>th</sup> September, 2016

To,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai -400001.

**Sub: Intimation of the meeting of the Board of Directors of Prism Informatics Limited (the 'Company') to consider offer and issue of equity shares on right basis**

**Ref: Prism Informatics Limited (Security Code: 505530, Security ID: PRISMINFO)**

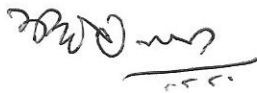
Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company is scheduled to be held on Friday, 16<sup>th</sup> September, 2016, *inter alia*, to consider the following business:

- offer and issue equity shares to the existing share holders of the Company as on a record date, on a right basis ("Right Issue") and to fix terms and conditions of the Right Issue, including the issue price, issue size, right entitlement ratio, fractional entitlement and record date for determining eligibility of the shareholders to whom the equity shares are to be issued under the Right Issue subject to, amongst other things, requisite sanctions and approvals.

Kindly take the above information on your records and disseminate the same to the members of the Company.

Yours faithfully,

For Prism Informatics Limited



Saurabh Dani  
Chairman and Managing Director  
(DIN: 00010790)

Place: Navi Mumbai  
Date: 14/09/2016

**Prism Informatics Limited**

CIN - L67120MH1983PLC029483