

Date: 16<sup>th</sup> September, 2016

To,  
Bombay Stock Exchange Limited,  
1st Floor, P.J. Towers,  
Dalal Street, Mumbai – 400 001

**Subject: Outcome of Board Meeting - 16<sup>th</sup> September, 2016**

Prism Informatics Limited at its Board Meeting held on 16<sup>th</sup> September, 2016, has considered and approved the following:

- Raising of funds by way of offer and issue of equity shares to the existing shareholders of the Company on right basis (Rights Issue)
- Board has constituted Fund Raising Committee consisting of Directors (the Committee) for the above purpose and has authorised the Committee to determine the terms of the Rights 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. Such details shall be informed and/or announced in due course as and when decided or required, as per applicable statutory provisions and depending upon the market conditions.

The above proposal to issue of shares shall be subject to necessary approvals, confirmations and consents as may be necessary and in compliance with applicable law including the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 and the Companies Act, 2013 and the Rules made there under.

Kindly take the above information on your records.

Thanking You,

For Prism Informatics Limited



Saurabh Dani  
Chairman and Managing Director  
(DIN: 00010790)



**Prism Informatics Limited**

CIN - L67120MH1983PLC029483