



PRISM JOHNSON LIMITED

(FORMERLY PRISM CEMENT LIMITED)

Ref. : ASK/UD/848/2018-19/NCDs

August 22, 2018

The National Stock Exchange (India) Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051.	BSE Limited, Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai – 400 023.
Code : PRSMJOHNSN	Code : 500338

Dear Sir,

Ref.: Intimation under Regulation 29(1)(d) and Regulation 50(2) & (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1)(d) and Regulation 50(2)&(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on August 27, 2018 to consider, inter-alia, raising of funds through issue of Secured/Unsecured, Rated, Listed, Non-convertible Debentures, on private placement basis.

This is for your information and record.

Thanking you,

Yours faithfully,

for **PRISM JOHNSON LIMITED**

ANEETA S. KULKARNI
COMPANY SECRETARY



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