



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



November 7, 2017

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

Corporate Relationship Department,
The Bombay Stock Exchange,
P. J. Towers,
Dalal Street, Fort
Mumbai - 400 023

Fax No. 26598237 / 38

Fax No. 22722037 / 39 / 41

Code : PRISMCEM

Code : 500338

Dear Sir,

Re: Change in Directorate - Regulation 30

We wish to inform you that Mr. J. A. Brooks, Non-executive Independent Director, has resigned from the Board of Directors of the Company with immediate effect due to personal reasons. The Board places on record its deep sense of appreciation for the valuable guidance, contribution and support received from Mr. Brooks during his long tenure with the Company.

Thanking you,

Yours faithfully,
for **PRISM CEMENT LIMITED**

ANEETA S. KULKARNI
COMPANY SECRETARY