



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



April 7, 2018

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

The BSE Limited,
Corporate Relationship Department,
P. J. Towers, Dalal Street, Fort
Mumbai - 400 023
Code : 500338

Dear Sir,

Re : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors of the Company considered and approved as under :

1. Raising of funds through issue of Unsecured, Redeemable, Listed, Taxable, Non-convertible Debentures, Tranche – X of Rs. 75 Crores.
2. Repurchase of Tranche IV – Series 'B' Secured, Redeemable, Listed, Taxable, Non-convertible Debentures of Rs. 50 Crores.

The meeting commenced at 11.00 a.m. and concluded at 11.35 a.m.

Thanking you,

Yours faithfully,

for PRISM CEMENT LIMITED

ANEETA S. KULKARNI
COMPANY SECRETARY