



PRISM JOHNSON LIMITED

(FORMERLY PRISM CEMENT LIMITED)

August 9, 2018

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

Code : PRSMJOHNSN

Code : 500338

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

We wish to inform you that the shareholders of the Company at the 26th Annual General Meeting held on August 8, 2018, have re-appointed Mr. Vivek K. Agnihotri as Executive Director & CEO (Cement) of the Company for a period of three years with effect from August 17, 2018.

Thanking you,

Yours faithfully,
for **PRISM JOHNSON LIMITED**

ANEETA S. KULKARNI
COMPANY SECRETARY



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CIN: L26942TG1992PLC014033