



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

ISO 9001:2008 (Excl Design)
ISO 14001:2004
OHSAS 18001:2007
SA 8000:2008
BUREAU VERITAS
Certification



Ref : ASK/UD/848/2015/BSE

July 7, 2015

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

Fax No. 227 22 037 / 39 / 41

Code : 500338

Dear Sir,

The 23rd Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday September 8, 2015 at Hyderabad.

The Register of Members and Transfer Books of the Company will remain closed, as under :

<u>Security Code</u>	<u>Type of Security</u>	<u>Book Closure</u>		<u>Purpose</u>
		From	To	
ISIN				
INE010A01011	Equity Shares	September 1, 2015	September 8, 2015	Annual General Meeting

Thanking you,

Yours faithfully,
for **PRISM CEMENT LIMITED**

A S Kulkarni

ANEETA S. KULKARNI
COMPANY SECRETARY