



## 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



January 8, 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(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(6) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Regulations'), we wish to inform you that the Board of Directors of the Company has, at its meeting held today, decided to seek consent of the shareholders of the Company, through Postal Ballot, pursuant to Section 110 of the Companies Act, 2013 read with the Rules thereunder, for change in the name of the Company from '**Prism Cement Limited**' to '**Prism Johnson Limited**' and consequential changes in the Memorandum & Articles of Association of the Company. Pursuant to the SEBI Regulations, the Company has obtained/is in the process of obtaining in-principle approval from BSE and NSE, where the Company's securities are listed, to change the name of the Company.

Thanking you,

Yours faithfully,

for **PRISM CEMENT LIMITED**

ANEETA S. KULKARNI  
COMPANY SECRETARY