

PRISM CEMENT LIMITED

CIN : L26942TG1992PLC014033

*Registered Office : 305, Laxmi Niwas Apartments, Ameerpet, Hyderabad – 500 016.
Corporate Office : “Rahejas”, Main Avenue, V. P. Road, Santacruz (West), Mumbai – 400 054*

Recording of Investor Meetings

Date of the meeting	June 1, 2016
Type of meeting	One-on-one meeting / Group meetings - Annual Investor Conference (Trinity India – 2016) scheduled by B & K Securities Pvt. Ltd., at Hotel Trident, BKC, Mumbai.
Attendees : Investor / Analysts Fund / Firm	<u>One-on-one meeting :</u> <ol style="list-style-type: none">1. Habrok Capital Management LLP2. Aviva Life Insurance Co. India Ltd.3. Barings Asset Management Asia Ltd. <u>Group meetings :</u> <ol style="list-style-type: none">1. Alchemy Capital Management Pvt. Ltd.2. Baroda Pioneer AMC Ltd.3. Deep Financial Consultants Pvt. Ltd.4. SBI Life Insurance Co. Ltd.
Company Representatives	Chief Investor Relations Officer
Did the discussions involved revealing any UPSI	No
Gist of discussions	The discussions revolved around the Industry, the Company information already in public domain i.e. Investor Presentation and Investor Update, May 2016.