

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 5, 2017
Type of meeting	One-on-one meetings / Group meetings
Attendees : Investor / Analysts Fund / Firm	<u>One-on-one meetings :</u> <ol style="list-style-type: none">1. Ellerston Capital Ltd.2. Ocean Dial Asset Management Ltd. <u>Group meetings :</u> <ol style="list-style-type: none">1. Deep Financial Consultants Pvt. Ltd.2. Bajaj Holdings & Investment Ltd.3. Star Union Dai-Ichi 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 May 2017 and Investor Update May 2017.