

## **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                                   | August 26, 2016                                                                                                                                                                                                                                                                                                                                                             |
| Type of meeting                                       | One-on-one meeting / Group meetings                                                                                                                                                                                                                                                                                                                                         |
| Attendees :<br>Investor / Analysts<br>Fund / Firm     | <u>One-on-one meeting :</u><br><br>1. Prabhudas Liladhar Pvt. Ltd.<br><br><u>Group meetings :</u><br><br>1. Enam Holdings Pvt. Ltd.<br>2. Kotak Securities Ltd.<br>3. Param Capital<br>4. ICICI Bank Ltd.<br>5. Enam Asset Management Co. Pvt. Ltd.<br>6. Reliance Industries Ltd.<br>7. ICICI Prudential Asset Management Co. Ltd.<br>8. Birla Sun Life Insurance Co. Ltd. |
| Company<br>Representatives                            | Chief Investor Relations Officer                                                                                                                                                                                                                                                                                                                                            |
| Did the discussions<br>involved revealing<br>any UPSI | No                                                                                                                                                                                                                                                                                                                                                                          |
| Gist of discussions                                   | The discussions revolved around the Industry, Company information already in public domain i.e. Investor Presentation May 2016 and Investor Update August 2016.                                                                                                                                                                                                             |