

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	February 23, 2017
Type of meeting	One-on-one meeting
Attendees : Investor / Analysts Fund / Firm	 1. Wellington Management Singapore Pte Ltd. 2. CLSA India Pvt. Ltd.
Company Representatives	Managing Director and 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 2016 and Investor Update February 2017.