



## 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



Ref : ASK/UD/848/AR 2016-17

August 11, 2017

The National Stock Exchange (India) Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051.	The BSE Limited, Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai – 400 023.
<b>Code : PRISMCEM</b>	<b>Code : 500338</b>

Sub. : Annual Report of the Company for the year 2016-17

Dear Sir,

Pursuant to Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Annual Report of the Company for the year 2016-17 approved and adopted by the shareholders of the Company as per the provisions of the Companies Act, 2013, at the 25<sup>th</sup> Annual General Meeting held on August 9, 2017, at National Institute for Micro, Small and Medium Enterprises (ni-msme), Auditorium Hall, 2<sup>nd</sup> Floor, Training Block, Yousufguda, Hyderabad - 500 045, Telangana.

Kindly take the same on records.

Thanking you,

Yours faithfully,

for **PRISM CEMENT LIMITED**

**ANEETA S. KULKARNI**  
**COMPANY SECRETARY**