



## 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



August 24, 2016

The National Stock Exchange Limited,  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051

*Fax No. 26598237 / 38*

Code : PRISMCEM

Corporate Relationship Department,  
The Bombay Stock Exchange,  
P. J. Towers,  
Dalal Street, Fort  
Mumbai - 400 023

*Fax No. 22722037 / 39 / 41*

Code : 500338

Dear Sir,

### Re: Change in Directorate - Regulation 30

We wish to inform you that that the term of Mr. V. M. Panicker, Executive Director & CEO - RMC (Non-independent) expires on August 24, 2016. Mr. Panicker has communicated his unavailability to continue as Executive Director & CEO (RMC) with effect from close of business hours on August 24, 2016 for personal reasons.

Mr. Panicker has submitted his resignation as Director from the Board of Directors of the Company with effect from close of business hours on August 24, 2016.

Thanking you,

Yours faithfully,  
for **PRISM CEMENT LIMITED**

*A S Kulkarni*

**ANEETA S. KULKARNI**  
COMPANY SECRETARY