

PRISMO (INDIA) LIMITED

Dated 03rd August 2012

The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata-700001

Re: Script Code 10026200

Sub: Submission of information under clause 16 of listing agreement for the
F.Y. 2011-12.

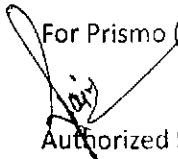
Dear Sir,

Pursuant to clause 16 of listing agreement we want to inform you the Register
of Member and Share Transfer Books of the Company shall remain closed from
23rd September 2012 to 29th September 2012 (both day inclusive).

We request you to kindly update the information in your records.

Thanking you,

For Prismo (India) Ltd.



Authorized Signatory

Enclosed : a/a