

PRISMO (INDIA) LIMITED

CIN: L51504WB1983PLC035806

Email: prismoindia@gmail.com

FAX: +91 33 22484000

Dated 04th September 2015

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

Re: Script Code 10026200

Sub: Copies of Annual Report and other information related to AGM 2015.

Dear Sir,

With reference to the forthcoming Annual General Meeting scheduled to be held on 30/09/2015 at 2:00 p.m. at the registered office of the Company please find enclosed under detail documents and information for your records:

- a) Copy of Notice of AGM
- b) Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 24th September 2015 to Wednesday, 30th September, 2015 (both days inclusive) in connection with the Annual General Meeting
- c) Annexure A
- d) Six copies of Annual Report
- e) Board of Directors has decided not to recommend any dividend for the year ended 31st March 2015.

Kindly acknowledge the receipt and oblige.

Thanking you,

For Prismo (India) Ltd.


Authorized Signatory

Enclosed : a/a