

# PRISMO (INDIA) LIMITED

CIN: L51504WB1983PLC035806  
Email: prismoindia@gmail.com  
FAX: +91 33 22484000

Dated 12<sup>th</sup> August 2014

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

Re: Script Code 10026200  
Sub: Outcome of Board Meeting.

Dear Sir,

Please to inform that the Board of Directors of the Company at its meeting held on August 12, 2014, appointed Mr. Rajesh Kumar Rungta as additional directors (Non-Executive Directors) of the Company till the next Annual General Meeting and subject to the approval of the members at the next Annual General Meeting be appointed as Non-Executive Independent Directors and accept the resignation of Mr. Govind Prasad Sureka from directorship.

Kindly acknowledge the receipt and oblige.

Thanking you,

For Prismo (India) Ltd.

Authorized Signatory

Enclosed : a/a

# PRISMO (INDIA) LIMITED

CIN : L51504WB1983PLC035806  
Website: [www.prismoindia.com](http://www.prismoindia.com)

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Dated 28th March 2015

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

Re: Scrip Code 10026200  
Sub: Notice of Board Meeting

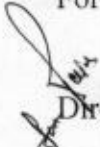
Dear Sir,

We want to inform that a meeting of the Board of Directors of the Company will be held on March 30, 2015, to appoint Mr. Pijush Mandal as Independent Director of the company.

Kindly acknowledge the receipt and oblige.

Thanking you,

For Prismo (India) Limited

  
Director

