

PRISMO (INDIA) LIMITED

CIN : L51504WB1983PLC035806

alc

Sen
Dated 22nd September 2016

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

Re: Script Code 10026200

Sub: Intimation of 33rd Annual General Meeting schedule to be held on 30th September, 2016.

Dear Sir,

We are sending herewith the Intimation of 33rd Annual General Meeting of our Company which is scheduled to be held on Friday the 30th September, 2016 at 2:00 P.M. at the registered office of the Company

Please find the Enclosed Document as follows:

- 1) Intimation of Book Closure for the Purpose of 33rd AGM.
- 2) Copy of Notice

Copy of the Annual Report will be submitted to the Stock Exchange with in 21 days of AGM after the same approved by the members in 33rd AGM pursuant to the Regulation 34 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Please take the same on your record and acknowledge the receipt of the same.

Thanking you,

For Prismo (India) Ltd.

Director
Director

Enclosed: a/a



PRISMO (INDIA) LIMITED

CIN : L51504WB1983PLC035806

Dated 22nd September 2016

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

Re: Script Code 10026200

Sub: Intimation of Book Closure for the purpose of 33rd Annual General Meeting of the Company under Regulation 42 of SEBI (IODR) Regulations, 2015 & Uniform Listing Agreements.

Dear Sir,

We are sending herewith the Intimation of Book Closure for the purpose of 33rd Annual General Meeting pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules thereon and under Regulation 42 of SEBI (LODR) Regulations, 2015 & Uniform Listing Agreements.

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from 24th September, 2016 to 30th September, 2016 (both days inclusive) and cut of date will be 23rd September, 2016 for eligibility to Vote in 33rd Annual General Meeting by members.

Kindly take the Book Closures dates mentioned above in your records.

Thanking you,

For Prismo (India) Ltd.


Director

Enclosed: a/a