CIN: L51109PB2002PLC047444



Prism Medico And Pharmacy Limited

Reg. Office: D-II8, Industrial Area, Phase VII, Mohali-I60055

Tel: 0172-5020762

PRISM MEDICO AND PHARMACY LIMITED

PRISM MEDICO AND PHARMACY LIMITED
CIN: L51109PB2002PLC047444

Regd. Office: D-118, Industrial Area Phase-7 Mohali, Punjab- 160055

Notice is hereby given that the 18th Annual General Meeting [AGM] of the members of Prism Medico & Pharmacy Limited will be held on Thursday. 10th September, 2020 at 11:30 a.m., at through Video Conferencing other Audio Visual Means. Company has completed sending Notice of 18th AGM on Tuesday, 18th August, 2020, through electronic mode only to those Members whose e-mail addresses are registered with the Company, RTA and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars May 5, 2020 and the SEBI Circular May 12, 2020. Notice along with the Annual Report for the FY. 2019-20 is also available on the Company's website: www.prismmedico.com and on the Stock Exchange website www.prismmedico.com Company's website: www.prismmedico.com and on the Stock Exchange website www.bseindia.com

Company's website: www.prismmedico.com and on the Stock Exchange website www.bseindia.com.
www.msekin.and NSDL website www.evoting.nedi.com.
Further, we would like to inform you that register of members and share transfer books of the company
will remain closed from 04/09/2020 to 10/09/2020 (both days inclusive) for the purpose of 18th AGM.
The Board of Directors has decided Thursday, 03rd September, 2020 as the cut off date to record the
entillement of the Members to cast their votes through remote a voting. In terms of listing requirements,
the company is providing a-veting facility to the members through NSDL. E-voting with be available the
company is providing a-veting facility to the members through NSDL. E-voting with be available the
company as on Thursday, 03/09/2020 (20.00 p.m. IST) and shall not be available thereafter. The voting
rights of the Members shall be in proportion to their share of the paid-up equity share capital of the
Company as on Thursday, 03/09/2020 (20.00 cl.). The facility of remote a-Voting system shall also
be made available during Meeting and Members attending the Meeting, who have not already cast their
vote by remote a-Voting strail be able to exercise their right during the Meeting. A person whose name is
recorded in the Register of Members/ Register of Beneficial Owners as on the Cut-Oif Date only shall be
entitled to avail the facility of remote a-Voting before / during the AGM. In case of any question/
clarification related to a-voting members can contact Purva Sharfegistry (India) Private Limited, RTA of
the company (Contact no. 022-2301/2517/18, e-mail-support@purvashare.com).

For Prism Medico & Pharmacy Limited

Date: 18.08.2020 Place: Mohali.

For Prism Medico & Pharmacy Limited Sameer Gupta, Company Secretary

Public Notice

This is to notify that:

- 1. Subscribers taking a new Idea Prepaid connection of Vodafone Idea Limited (formerly Idea Cellular Limited), Punjab Circle, effective from 18/09/2020 shall be on tariff plan' of 2.5p/sec for all Local & STD voice, video & VoLTE calls; 0.5p/10KB for Data (4G/3G/2G as available); SMS tariff of ₹1 for Local, ₹1.5 for National, ₹5 for International SMS and shall have to recharge with ₹46 or any
- applicable recharge* to avail the benefits under this tariff plan. In case
- 2. Existing Idea Prepaid subscribers of Vodatone Idea Limited (formerly 2.5p/sec for all Local & STD voice, video & VoLTE calls; 4p/10KB for Data (4G/3G/2G as available); SMS tariff of ₹1 for Local, ₹1.5 for National, ₹5 for International SMS and shall have to recharge with ₹46 In case of recharge with STV/Combo Voucher, the validity of tariff plan non-recharge with a voucher of ₹46 or any other applicable recharge, met, post the grace period, the services will be suspended
- 3. Idea Prepaid subscribers of Vodafone Idea Limited (formerly Idea

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Reg Office: Jakhal Road, Patra Phone No. 0172-4660993, CIN Website: www.psailpatran.com: E-m

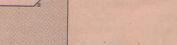
Updation of Email ID Ar

Pursuant to the General Circular da of Corporate Affairs and Securities and dated 12th May, 2020 the Company will other communications/ benefits only shareholders whose e-mail addresse Depositories. The shareholders who ha or bank account details, are requested held in demat form with the Depository th in respect of shares held in physical Transfer Agent, M/s. Abhipra Capital enable the Company to register the same General Meeting through email. Pleas provided their email address will not be a Report for the Financial Year 2019-20. H website of the Company, BSE Limited in 1

Members may note that the com another publication in connection y Meeting, intimation date, time, veni under Companies act 2013.

For Picc

Date: 19-08-2020 Place: Chandigarh



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Engineering L

Extract of Standalone an

STANDA Quarter Ended		
Unaudited)	(Unaudited)	(Unaudit
25,767.52	26,522.92	39,201.
(523.42)	(902.38)	2,093,
(523.42)	(902.38)	2,093.

The Company does not have a

31st March, 2020 filed Regulations, 2015. The

ਰੇ ਜਾ ਰਹੇ ਕੰਮ ਜ਼ੋਰਾਂ 'ਤੇ



ਆਉਣਗੇ ਅਤੇ ਇਹ 6 ਕੇ ਤਿਆਰ ਹੋ ਜਾਵੇਗਾ। ਇਹ ਕਮਿਊਨਿਟੀ ਸੈਂਟਰ ਕਿਾਂ ਵਲੋਂ ਕੀਤੇ ਜਾਣ ਸਮਾਗਮਾਂ ਲਈ ਬਹੁਤ ਅਤੇ ਆਮ ਲੋਕਾਂ ਦਾ ਚ ਵੀ ਘੱਟ ਹੋਵੇਗਾ।

ਕ ਨੌਟਿਸ

ਨੂੰ ਇਹ ਜਾਣਕਾਰੀ ਦਿੱਤੀ ਜਾਲ ਫਾਈਨਾਂਸ ਬੈਂਕ ਲਿਮ. ਨੂੰ 23, 24, ਜ਼ੀਰਕਪੂਰ, ਓਐਂਸ ਨੂੰ 19541 ਵੱਲ

ਕਲਾਸੀਵਾਈਡ ਇਸ਼ਤਿਹਾਰ

<u>CLASSIFIED</u> <u>ADVERTISEMENTS</u>

ਆਮ ਸੂਚਨਾ

• ਮੈਂ, ਕ੍ਰਿਸ਼ਨੂਰ ਕੌਰ ਪੁੱਤਰੀ ਅਜੀਤਪਾਲ ਸਿੰਘ, ਰਿਹਾਇਸ਼ ਮਕਾਨ ਨੰ. 83, ਗਲੀ ਨੰ. 2, ਵਾਰਡ ਨੰ. 16, ਰੂਪਨਗਰ, ਖੰਨਾ(ਲੁਧਿਆਣਾ) ਪਿੰਨਕੋਡ 141401, ਪੰਜਾਬ ਇਹ ਬਿਆਨ ਦਿੰਦੀ ਹਾਂ ਕਿ ਕ੍ਰਿਸ਼ਨੂਰ ਕੌਰ ਅਤੇ ਅਸ਼ਨੂਰ ਕੌਰ ਕਪਰ ਇਕੋਂ ਹੀ ਬੰਦੇ ਦੇ ਨਾਮ ਹਨ।

ਟਿਊਬਵੈਲ ਕੁਨੈਕਸ਼ਨ

ਵਾ ਇਸ ਦਫਰਰ ਅਧੀਨ ਇੱਕ ਟਿਊਬਵੈਲ ਕੁਨੈਕਸ਼ਨ ਖਾਤਾ ਨੰ. AP-20-1456-F ਰਾਮ ਸਿੰਘ ਪੁੱਤਰ ਜਿਉਣ ਸਿੰਘ ਵਾਸੀ ਪਿੰਡ ਉਭਾਵਾਲ ਜਿਲ੍ਹਾ ਸੰਗਰੂਰ ਦੇ ਨਾਮ ਤੇ 20 BHP ਦਾ ਚਲਦਾ ਹੈ। ਇਸ ਕੁਨੈਕਸ਼ਨ ਨੂੰ ਆਪਣੇ ਨਾਮ ਤੇ ਤਬਦੀਲ ਕਰਵਾਉਣ ਲਈ ਮਲਕੀਤ ਸਿੰਘ ਪੁੱਤਰ ਰਾਮ ਸਿੰਘ ਵਾਸੀ ਪਿੰਡ ਉਭਾਵਾਲ ਜ਼ਿਲ੍ਹਾ ਸੰਗਰੂਰ ਲੌੜੀਦੇ ਦਸਤਾਵੇਜ਼ ਇਸ ਦਫਤਰ ਵਿਖੇ ਪੇਸ਼ ਕੀਤੇ ਹਨ। ਇਸ ਸੁਬੰਧੀ

ਬੇਦਖ਼ਲੀ ਨੌਟਿਸ

ਵਾਸੀ ਮਕਾਨ ਨੰ. 25 ਤੇਜ ਬਾਗ ਕਲੌਨੀ, ਸਨੌਰ ਰੋਡ ਪਟਿਆਲਾ ਨੇ ਆਪਣੇ ਲੜਕੇ ਸੰਜੇ ਅਤੇ ਇਸਦੀ ਪਤਨੀ ਸੁਨੀਤਾ ਰਾਣੀ ਅਤੇ 3 ਬੱਚੇ ਹੈਂਮਤ, ਮੀਨੂੰ, ਊਦੇ ਨੂੰ ਕਹਿਣੇ ਤੋਂ ਬਾਹਰ ਹੋਣ ਕਾਰਨ ਆਪਣੀ ਚੱਲ ਅਚੱਲ ਜਾਇਦਾਦ ਤੋਂ ਬੇਦਖਲ ਕਰ ਦਿੱਤਾ ਹੈ, ਅੱਜ ਤੋਂ ਬਾਅਦ ਲੈਣ ਦੇਣ ਕਰਨ ਵਾਲਾ ਖੁੱਦ ਜਿੰਮੇਵਾਰ ਹੋਵੇਗਾ।

→ ਮੈਂ, ਰਾਜ ਕੁਮਾਰ ਪੁੱਤਰ ਜੋਗਿੰਦਰ ਨਾਥ ਵਾਸੀ ਜਗਜੀਤ ਨਗਰ ਰੂਪਨਗਰ ਹਾਲ ਵਾਸੀ ਸੈਣੀਮਾਜਰਾ ਜੱਟ ਪੱਤੀ(ਰੂਪਨਗਰ) ਨੇ ਆਪਣੇ ਲੜਕੇ ਨਿਖਿਲ ਕੁਮਾਰ ਅਤੇ ਨੂੰਹ ਸਰਿਤਾ ਰਾਣੀ ਨੂੰ ਕਹਿਣੇ ਵਿੱਚ ਨਾ ਹੋਣ ਕਾਰਨ ਆਪਣੀ ਸਾਰੀ ਚੱਲ ਤੇ ਅਚੱਲ ਜਾਇਦਾਦ ਤੋਂ ਬੇਦਖਲ ਕੁਰਾਦ ਤਿੱਲ ਹੈ।ਏਜ਼ਿਵਦ ਤੋਂ ਬੇਦਖਲ

ਬੇਦਖ਼ਲੀ ਨੋਟਿਸ

→ I, Charanjit Singh S/o
Harman Singh R/o Gulpur
Tehsil Balachaur Distt. SBS
Nagar declare that my son
Gursewak Singh and his wife
Sandeep Kaur are not under
my control and supervision.so I
disowning my all movable and
immovable properties. whoever
do the business of give and
taken they will be resposible for
the same. I and my any
member of family will not be
responsible.

▼ I, JARNAIL SINGH S/O NIRANJAN SINGH R/O # 50/2, VILLAGE KHUDA ALISHER, UT,