

PRISM FINANCE LIMITED

[CIN:L63910GJ1994PLC021915]

Regd. Office: 301, Iscon Mall, Above Star India Bazar, Satellite Road, Ahmedabad – 380 015

Tel. (079) 26763503 Fax: (079) 26763504 Email: prismfinance@yahoo.com Website: www.prismfinance.in

18th July, 2019

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 531735

Sab: Date of Annual General Meeting, Book Closure & E-voting

This is to inform you that the Board of Directors of the Company in their meeting held today have decided to:

1. Convene the 25th Annual General Meeting of the Members of the Company on Saturday, the 28th September, 2019 at 12.00 Noon at the Registered Office of the Company at Ahmedabad;
2. The Register of members and Share Transfer Books of the Company will remain closed from Saturday, the 21st September, 2019 to Saturday, the 28th September, 2019 (both days inclusive) for the purpose of the above referred 25th Annual General Meeting.
3. The Company has provided its Shareholders the facility to cast their vote by Electronic means i.e. Remote e-voting on all the resolution set forth in the notice of 25th Annual General Meeting. E-voting facility will not be made available at AGM. The details of remote e-voting are given under:

1	Date & Time of commencement of Remote e-voting	at 9.00 a.m. on Wednesday, the 25 th September, 2019
2	Date & Time of end of Remote e-voting	at 5:00 p.m. on Friday, the 27 th September, 2019
3	Cut-off date for determining rights of entitlement of Remote e-voting	Saturday, the 21 st September, 2019
4	Remote e-voting shall not be allowed beyond	After 5:00 p.m. on Friday, the 27 th September, 2019

This is in due compliance of the relevant Regulations of the SEBI (LODR) Regulations, 2015.

Thanking you.

Yours faithfully,

for PRISM FINANCE LIMITED,



PALAK D. PAREKH
COMPANY SECRETARY



Encl: Format for the Intimation of Book Closures/Record Date.

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FORMAT FOR THE INTIMATION OF BOOK CLOSURES AND DECLARATION

To,
The Stock Exchange,
BSE Limited.

ATTN: MARKET OPERATIONS DEPARTMENT

NAME OF THE COMPANY: PRISM FINANCE LIMITED

SECURITY CODE	TYPE OF SECURITY	BOOK- CLOSURE FROM	TO	CUT-OFF DATE FOR E-VOTING	PURPOSE
531735 (BSEL)	Equity Shares	21-09-2019	28-09-2019	21-09-2019	For 25 th Annual General Meeting

DECLARATION & UNDERTAKING

This is to declare that at the time of fixing the date of Book Closure, all the Securities received for transfer one month prior to the date of this intimation of Closure of Register of Members have been duly transferred and despatched to the transferees and the Company further undertake that the Securities pending for transfer and further Securities lodged for transfer will be transferred and despatched within 15 days from the date of receipt.

for PRISM FINANCE LIMITED

