

Date: 30th September, 2014

To,
Bombay Stock Exchange Limited,
1st Floor, P.J. Towers,
Dalal Street, Mumbai – 400001.


Subject: 32nd Annual General Meeting of Prism Informatics Limited (Scrip Code-505530).

Thirty Second Annual General Meeting of Company was held today at 4.00 p.m at Celebration Banquets, Plot No. 46, 3rd Floor, Samna Press Building, Next to Inorbit Mall, Near Vashi Railway Station, Sector-30A, Vashi, Navi Mumbai-400703. Company conducted meeting through e-voting and poll method and had appointed "Samir Gajjar & Co., Practicing Chartered Accountants as Scrutinizers for conducting e-voting and poll. The result of e-voting and poll and resolutions considered at said Annual General Meeting shall be announced within 48 hours and detailed result shall be submitted with the exchange within 48 hours.

Kindly take the above information on your records and intimate the same to members of the exchange, investors, shareholders and general public at large.

Thanking you
Yours faithfully

For PRISM INFORMATICS LIMITED



Khushboo Gurbuxani
Company Secretary and Compliance Officer



Prism Informatics Limited

CIN - L67120MH1983PLC029483

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