

P R HOLDINGS LIMITED

Regd. Office : R-489, GF-C, New Rajinder Nagar, New Delhi - 110060

Tel: 011-42475489 Website: www.prholding.in Email: prholding1983@gmail.com

CIN : L27310DL1983PLC314402

- 1) METROPOLITAN STOCK EXCHANGE OF INDIA
- 2) CALCUTTA STOCK EXCHANGE Ltd.
- 3) All Board Members
- 4) All Promoters & Shareholders
- 5) RTA – Alankit Assignments Ltd.
- 6) M/s K. BHANSALI & CO., Chartered Accountants, Statutory Auditors
- 7) NSDL
- 8) CDSL
- 9) B. BHUSHAN & CO., Secretarial Auditors
- 10) MITTAL JINDAL & ASSOCIATES., Internal Auditors

01.01.2018

SUB : RESIGNATION of DIRECTOR – Mr. DEEPAK SHARMA (DIN: 00293945)

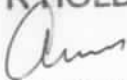
Dear Sir/Madam,

With reference to captioned subject, it is hereby informed that Mr. DEEPAK SHARMA (DIN: 00293945) has resigned from being a Director and his resignation is accepted with effect from TODAY - 01.01.2018 and necessary Forms shall be filed with MCA shortly.

Kindly advise if we have to submit any other information, papers, documents, etc
Kindly take it on record, do the needful & oblige.

For P R HOLDINGS LTD.

For P R HOLDINGS LTD.


Director/Authorised Signatory
Director / Auth. Sign.



Encl : As Above