

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 Ltd. (MSEI)**
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098, India.

14.01.2019

2) **Calcutta Stock Exchange Ltd.**
Manager, Listing Dept.
7, Lyons Range, Kolkata – 700 001

Dear Sir/ Madam,


This is to inform that Meeting of Audit Committee & Board of Directors will be held at its Regd. Office on FRIDAY – 08.02.2019 at 01:30 & 02:00 P.M.:-

- 1) To consider, approve & adopt Un-Audited Financial Results of Quarter & Nine months ended 31.12.2018 & Limited Review Report from Statutory Auditors.
- 2) Trading Window in equity shares will remain closed from 05.02.2019 to 11.02.2019 for all insiders
- 3) Any other matter with the permission of the chair.

✓ Copy of NOTICE is enclosed

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.**


RICHA GUPTA
WTD & CFO
DIN: 07223813



Encl: As Above

NOTICE

Pursuant to Listing Agreement(s) with MSEI & CSE, Notice is given that Meetings of Audit Committee & Board of Directors is scheduled to be held on **FRIDAY – 08.02.2019 at 01:30 & 02:00 P.M.** at its Regd. Office inter-alia to consider, approve & adopt Un-audited Financial Results of Quarter & Nine months ended 31.12.2018 & Limited Review Report, Trading Window in equity shares will remain closed from 05.02.2019 to 11.02.2019 for all insiders, and any other matter with the permission of Chair.

New Delhi 14.01.2019

RICHA GUPTA - WTD & CFO - DIN: 07223813

For **P R HOLDINGS LTD.**


Director/Authorised Signatory

