

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

NOTICE

Notice is given that **38TH ANNUAL GENERAL MEETING** will be held on **THURSDAY, 23rd September, 2021, at 03:00 P.M.** - via Webinar / Video-Conference (VC/OAVM), to transact Business(es) as set out in the NOTICE of AGM., E-Voting from 20.09.2021 - 09:00 A.M. to 22.09.2021 - 05:00 P.M., Register of Members & Share Transfer Books will remain Closed from 17.09.2021 to 24.09.2021 (both days inclusive). Due to COVID Pandemic and as per SEBI Circular Company will not be dispatching Annual Report (Printed Booklet) of FY 2020-21. Notice & Annual Report is available at Website of Company, MSEI Ltd, RTA, NSDL for download. WEBINAR / VIDEO CONFERENCE facility shall be provided to all Shareholders, details thereof will be uploaded on Company's website & shared/ communicated to all concerned accordingly. Members are requested to kindly Update their Contact details, Address, PAN, Email, Mobile, etc. for your company's updates, announcements, results, reports, correspondence, etc.

Place : New Delhi

Dated: 12.08.2021

RICHA GUPTA

WTD & CFO - DIN: 07223813

For **P.R. HOLDINGS LTD.**

Richa Gupta
Director/Auth. Sign.