

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) All Shareholders	7) M/s K. BHANSALI & CO., Statutory Auditors
2) Metropolitan Stock Exchange of India	8) NSDL
3) Calcutta Stock Exchange Ltd.	9) CDSL
4) All Board Members	10) B. BHUSHAN & CO., Secretarial Auditors
5) Promoters	11) MITTAL JINDAL & ASSOCIATES., Internal Auditors
6) RTA - Alankit Assignments Ltd	12) M/s. ANUJ GARG & CO, Chartered Accountants

38TH ANNUAL GENERAL MEETING will be held on **THURSDAY, 23.09.2021, at 03:00 P.M.** through **VIDEO CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM')**,
Link :- <https://us02web.zoom.us/meeting/register/tZAodeGhrjsjEtNWol1NwIDEDdQvy0NF1t4B>

Dear Sir/ Madam,

16.09.2021

With further reference & in continuation of our Letters & Emails dated 12.08.2021 & 13.08.2021 in respect to **38TH ANNUAL GENERAL MEETING**

We confirm that Company has **E-MAILED**, on **Monday, 23.08.2021, 38TH ANNUAL REPORT** of **FY 2020-21** containing **NOTICE** of AGM with **VC/OAVM instructions & details**, Notes, Directors Report, MGT-9, Secretarial Audit & Compliance Reports, Management Discussion & Analysis Report, PCS Certificate, CEO/CFO Certificate, Policies, Committees, Book Closure Dates, AGM details, Audited Financial Statements with Statutory Audit Reports, Resolutions, E-voting, Scrutinizer, Etc.

Accordingly, the **NOTICE** of **DISPATCH** has been **Published in the following Newspapers**.

✓ Please find enclosed **CUTTINGS** from **NEWSPAPERS** as under :-

- | | | |
|-----------------------|---------|------------|
| 1). Financial Express | English | 16.09.2021 |
| 2). Jansatta | Hindi | 16.09.2021 |

- Annual Report FY 2020-21 has been Emailed to All Shareholders, regulatory Authorities, Promoters, Directors, Auditors, etc., & uploaded at BSE Listing Portal and uploaded at company's Website, etc.
- Members can download Notice / Annual Report from Company's Website - <http://prholding.in/annual-reports.html> , Metropolitan Stock Exchange of India at www.msei.in , NSDL at www.evoting.nsdl.com
- For any further Query or Question, Members may contact Company Secretary of Company at decorous1982@gmail.com or RTA - ALANKIT ASSIGNMENTS LTD. - rta@alankit.com or NSDL - evoting@nsdl.co.in or SCRUTINIZER - b.bhushanandcompany@gmail.com
- Register of Members & Share Transfer Books will remain closed from **17.09.2021 to 24.09.2021** (both days inclusive).
- **E-VOTING** through NSDL -- **EVEN { 116737 }** from **9.00 a.m. 20.09.2021 TO 5.00p.m. 22.09.2021**

Kindly advise or contact 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: 07233833 Director/Auth. Sign.

ENCL: AS ABOVE (Cuttings from Newspapers)

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NOTICE

Company has **E-MAILED**, on Monday, 23.08.2021, of 38TH ANNUAL REPORT of FY 2020-21 containing NOTICE, Notes & VC/OAVM instructions & details, Financials, various Reports, E-Voting details, Etc., 38TH ANNUAL GENERAL MEETING will be held on THURSDAY, 23.09.2021, at 03:00 P.M. through VIDEO CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM') to transact Agenda/Business(es) as set out in the NOTICE of AGM. Notice / Annual Report available at Company's Website for download - <http://prholding.in/annual-reports.html> , Metropolitan Stock Exchange of India at www.msei.in , NSDL at www.evoting.nsdl.com Members are requested to kindly Update their Contact details, Address, PAN, Email, Mobile etc., for your Company's Updates, Announcements, Results, Reports, Correspondence, etc., with Company/ RTA/ NSDL
New Delhi 15.09.2021

RICHA GUPTA , WTD & CFO - DIN: 07223813

For P R HOLDINGS LTD.



Director/Auth. Sign.