

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 **37TH ANNUAL GENERAL MEETING** will be held on **THURSDAY, 24th SEPTEMBER, 2020, at 10:00 A.M.** onwards to transact Business(es) as set out in the NOTICE of AGM., E-Voting from 21.09.2020 – 09:00 A.M. to 23.09.2020 - 05:00 P.M., Register of Members & Share Transfer Books will remain Closed from 19.09.2020 to 24.09.2020 (both days inclusive). Notice / Annual Report available at Company's Website for download. Due to COVID Pandemic 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.

New Delhi
10.08.2020

RICHA GUPTA
WTD & CFO - DIN: 07223813

For P R HOLDINGS LTD



Director/Authorised Signatory