

# **P R HOLDINGS LIMITED**

**Regd. Office : R-489, GF-C, New Rajinder Nagar, New Delhi - 110060**  
**Tel: 011-42475489 Website: [www.prholding.in](http://www.prholding.in) Email: [prholding1983@gmail.com](mailto:prholding1983@gmail.com)**  
**CIN : L27310DL1983PLC314402**

## **NOTICE**

Notice is given that **35TH ANNUAL GENERAL MEETING** will be held on **MONDAY - 24.09.2018 - 02:00 P.M. - at its Registered Office** to transact Business(es) as set out in the NOTICE of AGM., E-Voting from 20.09.2018 – 09:00 A.M. to 23.09.2018 - 05:00 P.M., Register of Members & Share Transfer Books will remain Closed from 20.09.2018 to 25.09.2018 (both days inclusive). Notice / Annual Report available at Company's Website for download; Etc.

Place : New Delhi  
Dated: 11.08.2018

**RICHA AGARWAL**  
**WTD & CFO DIN: 07223813**

**For P R HOLDINGS LTD.**



**Director/Authorised Signatory**