

P R HOLDINGS LIMITED

Regd. Office : S-6&7, G. S. Tower, Chatribari Road, Guwahati, Assam - 781001
Corp. Office: 2nd Floor, 22 Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110 057
Tel: 09818847497 Fax: 011-26143394 Website: www.prholding.in Email: prholding1983@gmail.com
CIN: L27310AS1983PLC007154

- 1) Metropolitan Stock Exchange of India Ltd. (MSEI) 22.08.2016
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098, India.
- 2) Calcutta Stock Exchange Ltd.
Manager, Listing Dept.
7, Lyons Range, Kolkata - 700 001
- 3) All Board Members
- 4) RTA - Alankit Assignments Ltd.
- 5) M/s K. Bhansali & CO., Chartered Accountants
- 6) NSDL
- 7) CDSL
- 8) SEBI

**33rd Annual General Meeting on
Wednesday, 28.09.2016 at 10:30 A.M.
at its Registered Office.**

Dear Sir / Madam,

With further reference & in continuation to our Letter dated 20.08.2016 in respect to
"AGM and Postal Ballot Details"

Accordingly, the said Notice is displayed at Company's website and
also Published in the following Newspapers.

Please find enclosed Cuttings from Newspapers as under:-

- | | | |
|----------------|---------|------------|
| 1). MINT - HT | English | 22.08.2016 |
| 2). Naya India | Hindi | 22.08.2016 |

✓ **Please find enclosed copy of the Printed Booklet - Annual Report 2015-16**

Kindly advise if we have to submit any other information, papers, documents, etc
Kindly take it on record, do the needful & oblige.

Thanking You,

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

Richa Agarwal

Director/Authorised Signatory
RICHA AGARWAL
W.T.D. & C.F.O.
DIN No. 07223813

Encl: As Above



**SOUTH DELHI MUNICIPAL CORPORATION
OFFICE OF THE DEPUTY COMMISSIONER (RP CELL)**

Dr. Shyama Prasad Mukherjee Civic Centre (25th Floor),
Jawahar Lal Nehru Marg, New Delhi-110002, Ph. No. 011-2322-7514
**OPEN TENDER FOR ALLOTMENT OF AUTHORIZED PARKING SITES ON
MONTHLY LICENSE FEE BASIS**

OPEN TENDER NOTICE

No: RPC/SDMC/2016/D-375

Dated : 17/08/2016

Bids are invited on behalf of Commissioner, SDMC from eligible bidders for allotment of authorized parking sites under the jurisdiction of SDMC on monthly license fee basis in two bid system (Technical and Financial) for a period of one year (extendable further up to one year) except Annexure-1A (upto 31 may 2017).

The eligible bidder may submit their bids containing the tender documents duly signed on each page along with requisite Earnest Money and other documents as mentioned in the tender document, which can be obtained from the office of Deputy Commissioner, (RP CELL), Dr. Shyama Prasad Mukherjee Civic centre (25th Floor) Jawahar Lal Nehru Marg, New Delhi-110002 on payment of Rs. 1000/- on any working day during office hours up to 5.00 PM on 06/09/2016.

The tender documents may also be downloaded through SDMC's website www.mcdonline.gov.in, for which the requisite tender Fee of Rs. 1000/- (Rupees One Thousand Only) per parking site shall be deposited by way of demand draft/pay order payable at Delhi drawn in favour of Commissioner, SDMC along with submission of the bid.

The bids shall be received up to 11:00 AM on 07/09/2016 at the designated locations and technical bids shall be opened on the same day at 3:00 PM in the conference room at 6th Floor, DR. Shyama Prasad Mukherjee Civic Centre, Jawahar Lal Nehru Marg, New Delhi-110002. A pre-bid meeting in respect of the aforesaid tender shall held at 3:00 PM on 24/08/2016 in the conference room at 6th Floor, Dr. Shyama Prasad Mukherjee Civic Centre, Jawahar Lal Nehru Marg, New Delhi-110002.

Prospective bidders are advised to regularly scan through SDMC website as corrigendum/amendments/clarification/reply to pre-bid query (if any), will be notified on the official website only and no separate advertisement/communication in any other form will be made for this purpose.

Any bid not accompanied with the tender fee and Earnest Money is liable to be summarily rejected.

RO No. 108/DPI/S/16-17 Asst. Commissioner (RP Cell)

P R HOLDINGS LIMITED

Regd. Office : S-687, G. S. Tower, Chairbani
Road, Guwahati, Assam - 781001
Corp. Office: 2nd Floor, 22 Community Centre,
Basant Lok, Vasant Vihar,
New Delhi - 110 057
Tel: 09818847497, Fax: 011-26143394
Website: www.prholding.in
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CIN: L27310AS1983PLC007154

NOTICE

Notice is given that 33rd AGM will be held on Wednesday, 28.09.2016 at 10:30 A.M., at its Regd Office to transact Business(es) as set out in the NOTICE of AGM. E-Voting from 24.09.2016-09.00 A.M. to 27.09.2016-05:00 P.M. Members who have not received Notice / Annual Report may download from Company's Website www.prholding.in or for query may contact Alankit Assignments Ltd. ra@alankit.com or the Corporate Office. Register of Members & Share Transfer Books will remain closed from 28.09.2016 to 28.09.2016. NOTICE of Postal Ballot, Notes, Explanatory Statement, Postal Ballot Form, EVEN details, etc. attached with the Annual Report relating to Shifting of Registered Office from the State of Assam to NCT of Delhi.

RICHA AGARWAL
WTD & CFO
[DIN-07223813]

Place : New Delhi
Date : 20.08.2016

LEAD FINANCIAL SERVICES LIMITED

Regd. Office: 101, Giza, Durgam Chaudhry, 716021

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