

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) 20.08.2016
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

SUB : OUTCOME OF BOARD MEETING – 20.08.2016

Dear Sir/ Madam,

With further reference & in continuation to our Notice/ Letters & Emails dated 12.08.2016 & 13.08.2016, and in pursuance of applicable clauses of Listing Agreement, this is to bring to your kind Notice that in the meeting of the Board of Directors held today, the following matters/ issues/ agenda were taken up for Consideration and stands unanimously approved/ resolved/ adopted by the Board of Directors, SUBJECT to necessary approvals/ sanctions/ adoption by Shareholders at the ensuing “33RD Annual General Meeting” :-

1. Audited Annual Accounts as at 31.03.2016, Auditors Report dated 26.05.2016, Directors’ Report, Form MGT-9 : Extract of Annual Return, Secretarial Audit Report, Management Discussion & Analysis Report and Enclosure(s) & Annexure(s) thereto, Etc., for the Financial Year 2015-16 stands noted/ approved/ adopted and it has been decided/ resolved to recommend the same to the Shareholders for approval/ adoption at the 33RD Annual General Meeting of the Company.
2. Re-appointment of Mr. Deepak Sharma (DIN: 00293945) as the Non Executive Director.
3. Re-Appointment of M/s K. BHANSALI & CO., Chartered Accountants, FRN 322434E, as the Statutory Auditors.
4. Decided / Resolved to Convene & to Hold 33rd Annual General Meeting and put all the matters mentioned above in point no.1 to point no. 3 for Approval of Shareholders in the
**33rd Annual General Meeting on
Wednesday, 28.09.2016 at 10:30 A.M.
at its Registered Office.**
5. Approved the “Book Closure Dates” i.e. Register of Members and Share Transfer Books – shall remain Closed from 26.09.2016 to 28.09.2016 (both days inclusive).
6. Approved the “NOTICE of 33rd Annual General Meeting”
7. Approved the Attendance Slip, Proxy Form & List of Resolutions, Etc.
8. Appointment of M/s B. Bhushan & Co., Company Secretaries, (M. No. A31951 and COP No. 14469), as “Scrutinizer” for conducting Postal Ballot and E-voting process, etc.
9. Apply & Obtain EVEN (E-voting facility) from NSDL and coordinate with NSDL & RTA – Alankit Assignments Ltd. for E-voting, Postal Ballot, Reports, etc.

For P R HOLDINGS LTD.

Richa Agarwal

Director/Authorised Signatory

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10. 33rd Annual General Meeting - CALENDAR of EVENTS :

Company ISIN NO.	INE160T01014
Name of Company	P R HOLDINGS LTD
Date of Notices & Attendance Slips & Proxy Form	20.08.2016
Record/ CUTOFF Date of Members Data	19.08.2016
CUTOFF Date for sending Notices	24.08.2016
CUTOFF Date For E-Voting (7 days prior to AGM)	21.09.2016
E-Voting Start Date & Time	24.09.2016 - 09:00 A.M.
E-Voting End Date & Time	27.09.2016 - 05:00 P.M.
E-Voting Result Date & Time	Within 3 days from 28.09.2016 (AGM)
Book Closure Start Date	26.09.2016
Book Closure End Date	28.09.2016
Venue of AGM	Registered Office : S-6 &7, G.S. TOWER, CHATRIBARI ROAD, GUWAHATI, ASSAM - 781001
Date of AGM	28.09.2016 - 10:30 A.M. - WEDNESDAY
Rate of Dividend (If Any)	NIL

PRINTED BOOKLET / SET, in respect of above, will be dispatched & filed shortly.

11. Shifting of Registered Office from the State of Assam to NCT of Delhi

Notice of Postal Ballot, Notes, Explantatory Statement, Postal Ballot Form, EVEN (E-voting facility from NSDL), etc. will be annexed/ stapled/ attached with the printed Annual Report

Company ISIN NO.	INE160T01014
Name of Company	P R HOLDINGS LTD
Date of Notices & Attendance Slips & Proxy Form	20.08.2016
Record/ CUTOFF Date of Members Data	19.08.2016
CUTOFF Date for sending Notices	24.08.2016
E-Voting Start Date & Time	25.08.2016 - 09:00 P.M.
E-Voting End Date & Time	24.09.2016 - 05:00 P.M.
E-Voting Result Date & Time	28.09.2016 - AGM DATE
Last Date For Receiving Postal Ballot Form (S)	SATURDAY - 24.09.2016 - 05:00 P.M.

✓ NOTICE released for Publication in Newspapers and copy Enclosed

Kindly advise if we have to submit any other information, papers, documents, etc

Kindly take it on record, do the needful & oblige and Disseminate the same.

For P R Holdings Ltd.

For P R HOLDINGS LTD.

Richa Agarwal

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Director/Authorised Signatory

WTD & CFO : DIN-07223813

ENCL : As Above

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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. rta@alankit.com or the Corporate Office. Register of Members & Share Transfer Books will remain closed from 26.09.2016 to 28.09.2016. NOTICE of Postal Ballot, Notes, Explantaory 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**

Place : New Delhi
Date : 20.08.2016

RICHA AGARWAL
WTD & CFO (DIN-07223813)

For P R HOLDINGS LTD.

Richa Agarwal
Director/Authorised Signatory