

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) **Metropolitan Stock Exchange of India Ltd. (MSEI)** 21.01.2020
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

Dear Sir/ Madam,

This is to inform that Meeting of Audit Committee & Board of Directors will be held at its Regd. Office on **SATURDAY - 08.02.2020 at 10:00 & 11:00 A.M.:-**

- To consider, approve & adopt Un-Audited Financial Results of Quarter & Nine-months ended 31.12.2019 & Limited Review Report from Auditors.
- Trading Window in equity shares will remain closed from 01.01.2020 to 11.02.2020 for all insiders
- Any other matter with the permission of the chair.

✓ Copy of NOTICE is enclosed

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 Gupta

RICHA GUPTA Director/Auth. Sign.

WTD & CFO

DIN: 07223813

Encl: As Above

NOTICE

Pursuant to Listing Agreement(s) with MSEI & CSE, Notice is hereby given that Meetings of Audit Committee & Board of Directors is scheduled to be held on **SATURDAY - 08.02.2020 at 10:00 & 11:00 A.M.** respectively at its Regd. Office *inter-alia* to consider, approve & adopt Un-Audited Financial Results of Quarter & Nine-months ended 31.12.2019 & Limited Review Report from Statutory Auditors, Trading Window in equity shares will remain closed from 01.01.2020 to 11.02.2020 for all insiders, and Any other matter with the permission of Chair.

Place : New Delhi

Dated: 21.01.2020

Richa Gupta - Director DIN: 07223813
For P.R. HOLDINGS LTD.

Richa Gupta

Director/Auth. Sign.

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1) **Metropolitan Stock Exchange of India Ltd. (MSEI)**

22.01.2020

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

Dear Sir / Madam,

With further reference & in continuation to our Letter & Email dated 21.01.2020 in respect to Notice of Meetings of Audit Committee & Board of Directors scheduled to be held on **SATURDAY - 08.02.2020 at 10:00 & 11:00 A.M.** respectively at its Regd. Office

NOTICE

Pursuant to Listing Agreement(s) with MSEI & CSE, Notice is hereby given that Meetings of Audit Committee & Board of Directors is scheduled to be held on **SATURDAY - 08.02.2020 at 10:00 & 11:00 A.M.** respectively at its Regd. Office *inter-alia* to consider, approve & adopt Un-Audited Financial Results of Quarter & Nine-months ended 31.12.2019 & Limited Review Report from Statutory Auditors, Trading Window in equity shares will remain closed from 01.01.2020 to 11.02.2020 for all insiders, and Any other matter with the permission of Chair.

*Trading Window in equity shares will remain closed
from 01.01.2020 to 11.02.2020 for all insiders*

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). Financial Express | English | 22.01.2020 |
| 2). Naya India | Hindi | 22.01.2020 |

Kindly advise 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

RICHA GUPTA **Director/Auth. Sign.**

WTD & CFO

DIN: 07223813

Encl: As Above

दिल्ली में धुंध भरी सुबह

पहले के विकास को लेकर चुनाव मैदान में उतरा हूँ।

ता से मिले फीडबैक के बाद पार्टी ने श्रीदत्त को ही बनाया है। नामांकन पत्र दाखिल करने के बाद जीत करते हुए आप प्रत्याशी श्रीदत्त शर्मा ने कहा कि वह न घोंडा विधानसभा की जनता के बीच रहे और जनता को करायें, इसी वजह से पार्टी ने एक बार फिर से उनपर जताते हुए घोंडा की जनता की सेवा कर सकें। वहीं जाल के जवाब में श्रीदत्त शर्मा ने कहा कि यकीनन जाल ने जितने विकास कार्य पूरी दिल्ली में कर दिए हैं, उतने नहीं कर सकती है। बिजली पानी का मुद्दा हो या फिर अलात या फिर स्कूलों की कंडीशन, हर तरफ हर क्षेत्र को करायें और जनता की भलाई के लिए, जो कुछ किया जा सके उसे करने का काम किया जाएगा। श्रीदत्त शर्मा ने चुनावों में प्राथमिकता से करायें जाने वाले कामों से जुड़े मुद्दे बताते हुए कहा कि उन्होंने वैसे तो क्षेत्र में कैशिश की जरूरी काम करायें जाए, जिसकी इलाके के लोगों को जरूरत है।

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 Place: New Delhi **RICHA GUPTA**
 Date: 21.01.2020 Director - DIN: 07223813

DECOROUS INVESTMENT & TRADING CO. LTD.
 Regd. Office: R-489, GF-B, New Rajinder Nagar, New Delhi - 110060
 Tel No.: 9910003638,
 Email Id: decorous1982@gmail.com
 Website: www.ditco.in
 CIN: L67120DL1982PLC289090

NOTICE
 Pursuant to Listing Agreement(s) with BSE Ltd. & CSE, Notice is hereby given that Meetings of Audit Committee & Board of Directors is scheduled to be held on FRIDAY - 07.02.2020 at 10:00 & 11:00 A.M. respectively at its Regd. Office inter-alia to consider, approve & adopt Un-Audited Financial Results of Quarter & Nine-months ended 31.12.2019 & Limited Review Report from Statutory Auditors, Trading Window in equity shares will remain closed from 01.01.2020 to 11.02.2020 for all insiders, and Any other matter with the permission of Chair.
 Place: New Delhi **Raj Kumar Gupta**
 Date: 21.01.2020 WTD & CFO - DIN: 00074532

WEDNESDAY, JANUARY 22, 2020

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NOTICE BOARD CORPORATE ASSOCIATE DIARY APPOINTMENT

Company Secretary | January 21, 2020 | ICSI M. No.: A22603

BSES Yamuna Power Limited, New Delhi
 ... A joint venture with Govt. of NCT of Delhi

NOTICE INVITING TENDER Date: 22.01.2020

BYPL invites Sealed Tenders from all CERC approved traders / Utilities for banking of power

| NIT No. | Brief Item Description | Period | Processing Fee (₹) | Cost of EMD (₹) | Due Date & Time of Bid Submission | Date & Time of Opening |
|---|------------------------|----------------------|-------------------------|-----------------|-----------------------------------|------------------------|
| BYPL/PMG/FY19-20/Tender/ Banking-3 dt 20-Jan-2020 | Banking of Power | May-2020 to Mar-2021 | ₹ 5000 + Applicable GST | ₹ 5,00,000/- | 31-Jan-20 at 15:15 hrs | 31-Jan-20 at 15:30 hrs |

For Further Details please log on to <https://www.bsesdelhi.com/>

Head (Power-Management)
 Regd. Off: BSES Yamuna Power Ltd, Shakti Kiran Building, Karkardooma, Delhi-110032 | CIN: U40109DL2001PLC111525
 TEL: 011-4124 7785 | Fax: 011-4124 7787 | Website: www.bsesdelhi.com

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 Place: New Delhi **RICHA GUPTA**
 Date: 21.01.2020 Director - DIN: 07223813

Security Interest January 2020. general is hereby any dealing with Central Bank of amount of Rs Three Lakhs S Only) and intere The borrowers section (8) of available to red

DESCRIP
 Details of the No.374A, consist having its Plinth Pocket J & K, D Mrs. Suja Kir Rajjappan, which North: Common South: Other Fla West: Open Spa

PLACE: NEW DATE: 16.01.20

इलाहाबाद बैंक (A Govt. of India Undertaking) **ALLAHABAD BANK** A tradition of trust

GREEN PARK EXTN. BRANCH, H-12, GREEN PARK EXTENSION, NEW DELHI-110016

POSSESSION NOTICE

Whereas the undersigned being the authorized office of the Allahabad Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Act), 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with (rule 3) of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Dated 01.05.2019 calling upon the borrowers - Shri Baban Kumar Ghosh S/o Gopal Chandra Ghosh and Smt. Tota Ghosh W/o Shri Baban Kumar Ghosh R/o H. No. C-4/27-B, Acharya Niketan, Mayur Vihar, Phase-1, New Delhi-110091, Also At : S-5, Master Market Harola 2nd Floor, Sec-5, Noida-201301, Also At : H. No. 271, Pocket-II, Mayur Vihar, Phase-1, New Delhi-110091 Also At : Rashi Wears Pvt. Ltd. 20 Hosiery Complex, Phase-2, Noida Extn. UP-201305 Also At : M/s Jeevan Anmol Hospital, Mayur Vihar, Phase-1, Opp. Pratap Nagar, Delhi-110091 Also At : Modesty Garments A-4, Sector-59, Noida, UP-201301 to repay the amount mentioned in the notice being Rs. 20,81,786/- (Rs. Twenty Lac Eighty One Thousand Seven Hundred Eighty Six Only) as on 01.05.2019 with further interest, costs, expenses and other incidental charges etc. thereon, within 60 days from the date of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Sub-section (4) of section 13 of the said Act read with rule 8 of the Security Interest Enforcement Rules 2002 on this 20th day of January 2020.

The Borrower in particular and the public in general is hereby cautioned not to deal with said property and any dealings with the Property will be subject to the charge of the Allahabad Bank, Green Park Extn. Branch H-12, Green Park Extn. New Delhi-110016, for an

John Oakey And Mohan Limited
 CIN : L15549DL1962PLC003726,
 Regd. Office: Office No. 4, FF, CSC Pocket E Market Mayur Vihar, Phase-2, Delhi - 110091
 Email: oakeymohan@gmail.com
 contact@oakeymohan.com,
 Website: www.oakeymohan.com,
 Tel.: 0120-2657298; Fax: 120-2659155

NOTICE
 Notice is hereby given that pursuant to the provisions of Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of the Company

IN
 M-82
 Whereas the und Overseas Bank un