

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 India Ltd. 25.07.2019
- 2) Calcutta Stock Exchange Ltd.
- 3) All Board Members
- 4) All Promoters & Shareholders
- 5) RTA – Alankit Assignments Ltd. *
- 6) M/s K. BHANSALI & CO.,, Chartered Accountants, Statutory Auditors
- 7) NSDL
- 8) CDSL
- 9) B. BHUSHAN & CO., Secretarial Auditors
- 10) MITTAL JINDAL & ASSOCIATES., Internal Auditors

Dear Sir / Madam,

With further reference & in continuation to our Letter dated 24.07.2019 in respect to Meeting(s) of Audit Committee & Board of Directors will be held at its Regd. Office on **THURSDAY – 08.08.2019 at 03:00 & 04:00 P.M.**

Trading Window in equity shares will remain closed
from 05.08.2019 to 12.08.2019 for all insiders

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

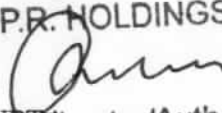
Please find enclosed Cuttings from Newspapers as under:-

- 1). Financial Express English 25.07.2019
- 2). Naya India Hindi 25.07.2019

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.


RICHHA GUPTA, Director/Auth. Sign.
WTD & CFO
DIN: 07223813

Encl: As Above

ठाया इंडिया

ईरान में ब्रिटेन के तुलना अपकड़े जाने से पैट्रॉनसन व

परदेश/कूटनीति

सार समाचार

जानकार दा। यह मामला उत्तरपूर्वी शहर लुकावाक में कोकिंग संयंत्र के परिचालन से संबंधित है। प्रमोद मित्तल 2003 से इस संयंत्र का सह-प्रबंधन कर रहे हैं। इस संयंत्र में करीब 1,000 कर्मचारी कार्यरत हैं। अभियोजक काजिम सेरहेटलिक ने संवाददाताओं को बताया, 'अभियोजन के आदेश पर पुलिस ने जीआईकेआईएल के पर्यवेक्षी बोर्ड (सुपरवाइजरी बोर्ड) के अध्यक्ष प्रमोद मित्तल को गिरफ्तार कर लिया।'

मांग को बढ़ाया जा सके जिससे करीब लाख नौकरियां बचाने में मदद मिलेगी। अवाहन विक्री में लगातार मंदी रहने की वजह से यह नौकरियां दांव पर लगी हैं। वाहन कलपुर्जा उद्योग करीब 50 लाख लोगों को रोजगार उपलब्ध कराता है। एक नए ब्रेटरी चालित वाहनों की नीति को भी सरकारने के लिए कहा है। ऑटोमोटिव कंपोनेंट मैन्युफैक्चर

दोकलाम तालिगेश पलहाग्ने के क्लिप

100 रुपये चमककर 27,500 रुपये बोली गयी।

लेनदेन पर नई नीति लाएगी इंडिया

(आरपीटी) से संबंधित नीति को सर्वसम्मति से मंजूरी दे दी है। कंपनी में गंगवाल और भाटिया सहित कुल 19 की बैठक 19 और 20 जुलाई को हुई थी।

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NOTICE
 Pursuant to Listing Agreement(s) with MSEI Ltd. & CSE, Notice is given that Meetings of Audit Committee & Board of Directors is scheduled to be held on THURSDAY - 08.08.2019 at 03:00 & 04:00 P.M. at its Regd. inter-alia to consider, approve & adopt Un-audited Financial Results of Quarter ended 30.06.2019 & Limited Review Report, Trading Window in equity shares will remain closed from 05.08.2019 to 12.08.2019 for all insiders, to approve NOTICE of AGM alongwith Notes, Directors Report, MGT-9, Secretarial Audit Report, Management Discussion & Analysis Report, Secretarial Compliance Report, PCS Certificate, Policies, Committees, Book Closure Dates, AGM details, Audited Financial Statements with Audit Reports of FY ended 31.03.2019, Re-appointment of retiring Director & Statutory Auditors, Proxy Form & Attendance Slip & Resolutions, RTA, CDSL, NSDL, E-voting, Scrutinizer, Etc., and any other matter with the permission of Chair.

Sd/-
RICHA GUPTA
 WTD & CFO - DIN: 07223813

Place: New Delhi
 Date: 24.07.2019

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

THURSDAY, JULY 25, 2019

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Sd/-
RICHA GUPTA
 WTD & CFO - DIN: 07223813

Place: New Delhi
 Date: 24.07.2019

RELAXO FOOTWEARS LIMITED
 Registered Office: Aggarwal City Square, Plot No.-10, Manglam Place, District Centre, Sector-3, Rohini, Delhi-110085
 CIN No:- L74899DL1984PLC019097. Ph: 011-46800600, Fax: 011-46800992
 E-mail: rf@relaxofootwear.com, Website: www.relaxofootwear.com

NOTICE
 Notice is hereby given pursuant to applicable Regulation(s) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that meeting of Board of Directors of Relaxo Footwears Limited is scheduled to be held on Saturday, 3rd day of August, 2019 at 12:30pm at Registered Office of the Company at Aggarwal City Square, Plot No. 10, Manglam Place, District Centre, Sector-3, Rohini, Delhi-110085 inter-alia to consider, review, approve and take on record Un-Audited Financial Results for the quarter ended on 30th June, 2019.
 The information contained in this notice is available on the Stock Exchange websites, www.nseindia.com and www.bseindia.com and on the Company's website www.relaxofootwear.com.

By order of the Board of Directors
For Relaxo Footwears Limited

DELHI ZONAL OFFICE
 15, NBCC TOWERS, 3RD FLOOR
 BHIKAJI CAMA PLACE, NEW DELHI - 110066
 PHONE (011) 26164817/26197769, FAX (011) 26171554,
 e-mail : legal_del@mahabank.co.in

POSSESSION NOTICE (For Immoveable Property)
 The undersigned being the Authorised Officer of the Bank of Maharashtra for liquidation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of the powers conferred under Sub-Section 13 read with Rule 3 of the Security Interest (Enforcement) Rule, 2002, and Demand Notice dated 01.05.2019 calling upon 1. M/s Shivom Motors as Borrower 2. Mr. Manish Sharma (Borrower) 3. Mr. Satbir Sharma (Guarantor) to repay Rs. 60,421/- (Rs. Twenty five Lakhs Sixty thousand Four Hundred and Twenty One Only) + unapplied interest @ 12.75% p.a. w.e.f. 08.05.2019, within 60 days of the date of receipt of the said Notice. (The notice was sent by Speed Post).
 (1) M/s Shivom Motors & guarantor's having failed to repay the amount, notice is hereby given to Mr. Manish Sharma & the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub section (4) of section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 20th day of July, 2019.
 (2) Mr. Manish Sharma & guarantor's in particular and the public in general is hereby cautioned not to create any mortgage or other encumbrance on the properties mentioned herein below.
 (3) Mr. Manish Sharma & guarantor's attention is invited to provisions of sub-section (8) of section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 in respect of time available, to redeem the secured assets.
 ₹ 1,20,00,000/- of the properties mortgaged to the Bank and taken possession by the Bank of Maharashtra on this 20th day of July, 2019.
Whereof:
 Cash ₹ 175/167, Khatoini No. 197, Mustil & Killa No. 215/6 situated in Mouja Kalanaur within MC Limit Kalanaur, Sub-Tehsil Kalanaur, District-Rohtak having an area of 121 sqr. yards.

For Bank of Maharashtra
 Asstt. General Manager &
AUTHORISED OFFICER (SARFAESI Act, 2002)

DELHI ZONAL OFFICE