

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)** 01.11.2019
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 : QUARTER ENDED 30TH SEPTEMBER 2019

Dear Sir/ Madam,

This is to inform that Meeting of Audit Committee & Board of Directors will be held at its Regd. Office on **TUESDAY - 12.11.2019 at 03:00 & 04:00 P.M.:-**

- 1) To consider, approve & adopt Un-audited Financial Results of Quarter & Half-year ended 30.09.2019 & Limited Review Report.
- 2) Trading Window in equity shares will remain closed from 09.11.2019 to 15.11.2019 for all insiders
- 3) 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.

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

Meena Aggarwal
Director/Authorised Signatory
MEENA AGGARWAL
Director - DIN: 07153996

Encl: As Above

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 **TUESDAY - 12.11.2019 at 03:00 & 04:00 P.M.** at its Regd. Office inter-alia to consider, approve & adopt Un-audited Financial Results of Quarter & Half-year ended 30.09.2019 & Limited Review Report, Trading Window in equity shares will remain closed from 09.11.2019 to 15.11.2019 for all insiders, and any other matter with the permission of Chair.

Place : New Delhi
Dated: 01.11.2019

MEENA AGGARWAL
Director - DIN: 07153996

For **P R HOLDINGS LTD.**

Meena Aggarwal
Director/Authorised Signatory