

# P R HOLDINGS LIMITED

Regd. Office : R-489, GF-C, New Rajinder Nagar, New Delhi - 110060  
Tel: 011-42475489 Website: [www.prholding.in](http://www.prholding.in) Email: [prholding1983@gmail.com](mailto:prholding1983@gmail.com)  
CIN : L27310DL1983PLC314402

- 1) **Metropolitan Stock Exchange of India Ltd. (MSEI)** 08.06.2020  
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

## NOTICE - BOARD MEETING

Sir/ Madam,

This is to inform that Meeting of Audit Committee & Board of Directors will be held at its Regd. Office on **THURSDAY - 25.06.2020 at 10:00 & 11:00 A.M. :-**

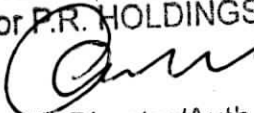
- a) To consider, approve & adopt Audited Financial Results of QUARTER & YEAR ended 31.03.2020 alongwith half-yearly "Statement of Assets & Liabilities" as at 31.03.2020, Statutory Audit Report & Limited Review Report(s) from Auditors, etc.
- b) Trading Window in equity shares will remain closed from 01.04.2020 to 30.06.2020 for all insiders
- c) 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.

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

Encl: As Above

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## NOTICE

Pursuant to Listing Agreement(s) with MSEI Ltd. & CSE, Notice is hereby given that Meetings of Audit Committee & Board of Directors is scheduled to be held on THURSDAY - 25.06.2020 at 10:00 & 11:00 A.M. respectively at its Regd. Office *inter-alia* to consider, approve & adopt Audited Financial Results of Quarter & Year ended 31.03.2020 alongwith half-yearly "Statement of Assets & Liabilities" as at 31.03.2020, Audit Report & Limited Review Report from Statutory Auditors, Trading Window in equity shares will remain closed from 01.04.2020 to 30.06.2020 for all insiders, and Any other matter with the permission of Chair.

Place : New Delhi  
Dated: 08.06.2020

RICHHA GUPTA  
WTD & CFO DIN: 07223813  
For P.R. HOLDINGS LTD.

  
Director/Auth. Sign.