

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. 24.07.2019
- 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,


This is to inform that Meeting 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.:-**

- 1) To consider, approve & adopt Un-audited Financial Results of Quarter ended 30.06.2019 & Limited Review Report.
- 2) Trading Window in equity shares will remain closed from 05.08.2019 to 12.08.2019 for all insiders
- 3) 36th ANNUAL GENERAL MEETING :-
 - (A) To approve NOTICE of AGM alongwith Notes
 - (B) Director's Report, MGT-9 : Extract of Annual Return, Secretarial Audit Report, Management Discussion & Analysis Report, Secretarial Compliance Report, CEO/ CFO Certificate, PCS Certificate on Compliance of Corporate Governance, Etc.
 - (C) To receive & to take note of Audited Financial Statements for F.Y. ended 31.03.2019 and Statutory Audit Report dated 20.05.2019
 - (D) Constitution & Functioning of various statutory committee(s)
 - (E) Book Closure Dates, Corporate Action Forms, etc
 - (F) Convening & holding of Annual General Meeting (AGM)
 - (G) Re-appointment of Retiring Director
 - (H) Re-appointment of Statutory Auditors
 - (I) Proxy Form & Attendance Slip & Resolutions, Etc
 - (J) Correspondence with CDSL, NSDL & RTA & Others for E-voting
 - (K) Appointment of Scrutinizer
 - (L) Internal Financial Controls, Policies, Internal Audit Report, Etc
- 4) 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.

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 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.

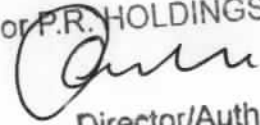
Place : New Delhi

Dated: 24.07.2019

RICHA GUPTA

WTD & CFO - DIN: 07223813

For P.R. HOLDINGS LTD.



Director/Auth. Sign.