

# 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) All Shareholders	7) M/s K. BHANSALI & CO., Statutory Auditors
2) Metropolitan Stock Exchange of India	8) NSDL
3) Calcutta Stock Exchange Ltd.	9) CDSL
4) All Board Members	10) B. BHUSHAN & CO., Secretarial Auditors
5) Promoters	11) MITTAL JINDAL & ASSOCIATES., Internal Auditors
6) RTA – Alankit Assignments Ltd	

Dear Sir/ Madam,

This is to inform that Meeting of Audit Committee & Board of Directors will be held at its Regd. Office on **THURSDAY – 12.08.2021 at 03:30 & 04:30 P.M.:-**

- 1) To consider, approve & adopt UN-AUDITED QUARTERLY FINANCIAL RESULTS of Quarter ended 30-June-2021 and Limited Review Report.
- 2) Trading Window in equity shares will remain closed from 01.07.2021 to 15.08.2021 for all insiders
- 3) 38<sup>th</sup> 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 31.03.2021 and Statutory Audit Report dated 26.06.2021
  - (D) Constitution & Functioning of various statutory committee(s)
  - (E) Book Closure Dates, Corporate Action Forms, etc
  - (F) Convening & holding of Annual General Meeting (AGM) via VC / OAVM
  - (G) Re-appointment of Retiring Director
  - (H) 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  
Kindly take it on record, do the needful & oblige.

For P R HOLDINGS LTD.

For P.R. HOLDINGS LTD.

  
RICHA GUPTA Director/Auth. Sign.

WTD & CFO

DIN: 07223813

Encl: As Above

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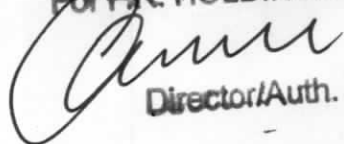
## **NOTICE**

Pursuant to Listing Agreement(s) with MSEI Ltd. & CSE, Notice is given that Meeting(s) of Audit Committee & Board of Directors is scheduled to be held on **THURSDAY – 12.08.2021** at **03:30 & 04:30 P.M.** at its Regd. inter-alia to consider, approve & adopt UN-AUDITED QUARTERLY FINANCIAL RESULTS of Quarter ended 30-JUNE-2021 & Limited Review Report, Trading Window in equity shares will remain closed from 01.07.2021 to 15.08.2021 for all insiders, to approve NOTICE of 38<sup>th</sup> ANNUAL GENERAL MEETING 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 31.03.2021, 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. Members are requested to Update their Contact details, address, PAN, Email Id, etc for your Company's updates, announcements, correspondence, etc.

Place : New Delhi  
Dated: 30.07.2021

RICHA GUPTA  
WTD & CFO DIN: 07223813

For P R HOLDINGS LTD.

  
Director/Auth. Sign.