



# 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 India Ltd. 30.07.2020
- 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 29.07.2020 in respect to Meeting(s) of Audit Committee & Board of Directors will be held at its **Regd. Office on MONDAY – 10.08.2020 at 02:00 & 03:00 P.M.**

Trading Window in equity shares will remain closed from 01.07.2020 to 13.08.2020 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:-

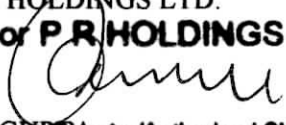
- 1). Financial Express English 30.07.2020
- 2). Jansatta Hindi 30.07.2020

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.**

  
RICHIA GUPTA **Director/Authorised Signatory**  
WTD & CFO - DIN: 07223813

Encl: As Above