

# P R HOLDINGS LIMITED

Regd. Office : S-6&7, G. S. Tower, Chatribari Road, Guwahati, Assam - 781001

Corp. Office: 2<sup>nd</sup> Floor, 22 Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110 057

Tel: 09818847497 Fax: 011-26143394 Website: [www.prholding.in](http://www.prholding.in) Email: [prholding1983@gmail.com](mailto:prholding1983@gmail.com)

CIN: L27310AS1983PLC007154

Pursuant to Listing Agreement(s), Notice is given that Meeting(s) of Board of Directors will be held at its Corp. Office on Saturday - 20.08.2016 at 10:00 A.M. inter-alia to approve Notice of AGM alongwith Notes, Notice of Postal Ballot with Explanatory Statement, Postal Ballot Form, Directors Report, MGT-9, Secretarial Audit Report, Management Discussion & Analysis Report, CGR, Policies, Committeess, Book Closure Dates, AGM details, re-appointment of retiring Director & Statutory Auditors, Change in situation of Registered Office from the State of Assam to NCT of Delhi Proxy & Attendance Slip, Resolutions, RTA, NSDL, E-voting, Scrutinizer, Etc. and any other matter with the permission of Chair.

12.08..2016 - New Delhi

**RICHA AGARWAL** – WTD & CFO - DIN: 07223813

For P R HOLDINGS LTD.



Director/Authorised Signatory

