

# 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

- 1) Metropolitan Stock Exchange of India Ltd. (MSEI) 30.07.2016  
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
- 3) All Board Members
- 4) RTA - Alankit Assignments Ltd.
- 5) M/s K. Bhansali & CO., Chartered Accountants

SUB : NOTICE - BOARD MEETING - FRIDAY - 12-AUGUST-2016

Dear Sir/ Madam,

This is to inform that Meeting(s) of Audit Committee & Board of Directors will be held at its Corporate Office on Friday - 12.08.2016 at 10:00 & 11:00 AM :-

- (A) Un-Audited Financial Results of Quarter ended 30.06.2016  
alongwith Limited Review Report.
- (B) To consider & appoint Company Secretary
- (C) To close the Bank Account with ICICI Bank
- (D) 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.

Thanking You,  
For P.R. HOLDINGS LTD.  
For P.R. HOLDINGS LTD.

  
Director/ Auth. Sign.  
RICH A AGARWAL  
W.T.D. & C.F.O.  
DIN No. 07223813



Encl: As Above

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## NOTICE

Pursuant to Listing Agreement(s) with MSEI (MCX) & CSE, Notice is hereby given that Meetings of Audit Committee & Board of Directors is scheduled to be held on Friday - 12.08.2016 at 10:00 & 11:00 AM at its corporate office inter-alia to consider, approve & adopt Un-Audited Financial Results of Quarter ended 30.06.2016, consider & appoint Company Secretary, close ICICI Bank A/c, and any other matter with the permission of Chair.

30.07.2016 - New Delhi

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

For P.R. HOLDINGS LTD.

  
Director/Auth. Sign.

