

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 of India Ltd. (MSEI)**

14.05.2018

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

Dear Sir/ Madam,

This is to inform that Meeting of Audit Committee & Board of Directors will be held at its Regd. Office on **Saturday – 26.05.2018 at 10:00 & 11:00 A.M.:-**

- a) to consider, approve & adopt Audited Financial Results of Quarter & Year ended 31.03.2018 alongwith “Statement of Assets & Liabilities” as at 31.03.2018, Statutory Audit Report & Limited Review Report.
- b) to consider & appoint Company Secretary & Compliance Officer
- c) Trading Window in equity shares will remain closed from 21.05.2018 to 30.05.2018 for all insiders
- 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.

Director/ Auth. Sign.



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 **Saturday – 26.05.2018** at 10:00 & 11:00 A.M at its Regd. Office inter-alia to consider, approve & adopt Audited Financial Results of Quarter & Year ended 31.03.2018 alongwith “Statement of Assets & Liabilities” as at 31.03.2018, Audit Report & Limited Review Report, Trading Window in equity shares will remain closed from 21.05.2018 to 30.05.2018 for all insiders, to consider & appoint Company Secretary & Compliance Officer and any other matter with the permission of Chair.

Place : New Delhi
Dated: 14.05.2018

RICHA AGARWAL
WTD & CFO DIN: 07223813

For P.R. HOLDINGS LTD.


Director/Auth. Sign.

