

P R HOLDINGS LIMITED

Regd. Office : S-6&7, G. S. Tower, Chatribari Road, Guwahati, Assam - 781001
Corp. Office: 2nd Floor, 22 Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110 057
Tel: 09818847497 Fax: 011-26143394 Website: www.prholding.in Email: prholding1983@gmail.com
CIN: L27310AS1983PLC007154

- 1) **Metropolitan Stock Exchange of India Ltd. (MSEI)** 23.01.2017
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 - THURSDAY - 09 - February - 2017**

Dear Sir/ Madam,

This is to inform that Meeting(s) of Audit Committee & Board of Directors will be held at its Corporate Office on Thursday - 09.02.2017 at 9:30 AM & 10:00 AM :-

(A) Un-Audited Financial Results of Quarter & Nine-months ended 31.12.2016
alongwith Limited Review Report, and

Trading Window in equity shares will remain closed
06.02.2017 to 12.02.2017 for all insiders

(B) To consider & appoint Company Secretary

(C) Any other matter with the permission of the chair.

✓ Copy of NOTICE for Publication in Newspapers 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.**


RICHA AGARWAL
Director Authorized Signatory
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 Thursday - 09.02.2017 at 9:30 AM & 10:00 AM at its corporate office inter-alia to consider, approve & adopt Un-Audited Financial Results of Quarter & Nine-months ended 31.12.2016, trading window in equity shares will remain closed from 06.02.2017 to 12.02.2017 for all insiders, consider & appoint Company Secretary, and any other matter with the permission of Chair.

23.01.2017

RICHA AGARWAL – WTD & CFO - DIN: 07223813

For P R HOLDINGS LTD


~~Director~~ / Authorised Signatory