

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
- 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

25.08.2017

34th ANNUAL GENERAL MEETING
MONDAY, 25TH SEPTEMBER, 2017, AT 02.00 P.M.
AT ITS REGD OFFICE - R-489, GF-C, NEW RAJINDER NAGAR, NEW DELHI- 110060

Dear Sir/ Madam,

With further reference & in continuation of our Letters & Emails dated 16.08.2017 & 17.08.2017 in respect to **34TH Annual General Meeting on Monday, 25.09.2017 at 02:00 P.M. at its Registered Office.**

Company has Completed DISPATCH, on Thursday, 24.08.2017, of Annual Report of 2016-17 (printed booklet) containing Notice & Notes, Directors & Other Reports, Audited Accounts, CGR, etc

Accordingly, the NOTICE of DISPATCH has been Published in the following Newspapers.


Please find enclosed Cuttings from Newspapers as under:-

- | | | |
|-----------------------|---------|------------|
| 1). Financial Express | English | 25.08.2017 |
| 2). Naya India | Hindi | 25.08.2017 |

- E-Voting from 22.09.2017 - 09.00 A.M. to 24.09.2017 - 05:00 P.M.
- Members who have not received Notice / Annual Report may download from Company's Website or for Query may contact RTA - Alankit Assignments Ltd. rt@alankit.com or the registered office.
- Register of Members & Share Transfer Books will remain closed from 22.09.2017 to 25.09.2017.

Kindly advise if we have to submit any other information, papers, documents, etc
Kindly take it on record, do the needful & oblige.

For P R HOLDINGS LTD.
For P.R. HOLDINGS LTD.


Director/Auth. Sign.
Director/ Auth. Sign.



ENCL: AS ABOVE

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NOTICE

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New Delhi 24.08.2017

RICHA AGARWAL - WTD & CFO - DIN: 07223813

For P.R. HOLDINGS LTD.


Director/Auth. Sign.





GVK
Mumbai International Airport Pvt. Ltd.
INVITATION FOR EXPRESSION OF INTEREST

Mumbai International Airport Pvt. Ltd. (MIAL) invite

Engineering Pvt Ltd	name of Rajesh Kataria (Property is in the physical possession of the Bank)
3 Tauru	Regd Mortgage of two shops situated at Bawla Tauru road, Near jagdish gas agency, Aggarsain Market Tauru district Gurugram admeasuring 45 Sq Yds in the name of Hasam Khan S/o Sh Kamruddin (Owner by mutation no 13015 & 13016) in khewat/ khata no 1467/164-165 rect no 107 killa no 30(21-08).
Khan Traders	
4 Sohna Road, Gurgaon	H No. 365/22, Gali No 8, Gandhi Nagar, Gurgaon Haryana. Measuring 200 sq. yards having total covered area 950 Sq. Ft in the name of Smt Shakuntia Devi Akshay Kumar and Vinod Kumar (DM order obtained for physical possession)
M/s Prime Petro Chemicals	
5 DLF- II, Gurgaon	H No. 1927/3, Gali No. 3, Opp. Krishna Dairy, Rajinagar, (East) Gurgaon ad measuring 50 Sq Yds (15F x30 Ft) in the name of Santosh Rani W/o Baldev Raj
1. Cellcom Communications 2. Santosh Rani & Sandeep Puruthi	
6 Sector -15, Gurgaon	All that part and parcel of the property consisting of Flat No. RZF-881/A, 3rd Floor, Lal Bahadur Shastri Marg, Raj Nagar II, Palam Colony, New Delhi admeasuring measuring 62 Sy yds front side out of total land area measuring 104 Sq Yds, Khasara no 47/8, having proportionate land ownership right common roof right in the name of Susheel Sharma and Vandana Sharma (Property is in the physical possession of the Bank)
Mr. Susheel Sharma S/o Ram Nath Sharma & Mrs. Vandana Sharma W/o Sh. Susheel Sharma	
7 Sector -15 Gurgaon	All that part and parcel of the property consisting of H.No. E-23/ A, Upper Ground Floor (Back Side) Vishwas Park, E - Block, Uttam Nagar, New Delhi, admeasuring 450 Sq ft (Super Area) on plot area admeasuring 50 Sqyds having proportionate land ownership right without roof terrace right in the name of Amit Kumar & Harish Chand (Property is in the physical possession of the Bank)
Amit Kumar S/o Harish Chand & Harish Chand S/o Chellu Ram	
8 MSD, Sector 5	Residential House No 3107/31. Vishnu Garden, Rajendra Park, Gurgaon admeasuring 100 Sq Yds approx. in the name of Bir Singh (application has been filed before Hon'ble District Magistrate for taking physical possession of the property)
Bir Singh	

Announcement of
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ital of the company. -PTI

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RICHA AGARWAL
 Date : 24.08.2017 WTD & CFO
 Place : New Delhi DIN : 07223813

Baroda
 Allahabad-211002
 baroda.com

E-AUCTION NOTICE

Enforcement of Financial Assets & Enforcement of Security with rules 8 & 9 of the Security Interest (Enforcement) Act, 2001 in respect of the properties described herein below. Offers for e-auction on the date, place and time mentioned. Auction Under SARFAESI Act in respect of Under Section 13(4) of the SARFAESI Act, 2001 on the basis of "AS IS WHERE IS BASIS" & subject to the conditions mentioned in the Security Interest Statement of the PROPERTY IS WITH THE BANK.

Account No. to Deposit EMD/BID Amt.	E-Auction Date & Times
Bank of Baroda ARMB Allahabad No. 00640200000494	26.09.2017 (Tuesday) 1:00 PM to 03:00 PM
IFSC BARBOALLAHA	

ढाया इंडिया गढ़/शिमला

सार समाचार

हिमाचल:

विधान सभा में विपक्ष के नेता सुखपाल सिंह खेहरा कर रहे थे। इस उपरांत आप विधायकों को दिल्ली पुलिस बस में बैठा कर ले गई। धरने स्थल पर खेहरा ने कहा कि 1999 में वाजपाई सरकार ने पहाड़ी राज्यों को

जम्मूद्वारा कहा कि मनमोहन पंजाब में कांग्रेस सरकारों का सालों के पंजाब के लिए कांग्रेस करने का तवाही के

मामले संबंधी मंत्री द्वारा प्रसिद्ध इतिहासकारों, लेखकों, कवियों और संगीत व फ़िल्म जगत के अन्य नामवर शिखरियों के साथ श्रृंखलाबद्ध मीटिंगों के बाद यह नीति बनाई गई है। यह नीति सभी भागीदारों द्वारा प्राप्त किये सुझावों और सिफारिशों पर आधारित है। राज्य के समूह विरसे को सुरक्षित रखने और

अनुयायियों को वापस जानमर्थकों

चंडीगढ़ ■ वार्ता। पंजाब एवं हरियाणा उच्च न्यायालय ने हरियाणा पुलिस को फटकार लगाते हुये कानून-व्यवस्था को बनाये रखने तथा पंचकूला तथा चंडीगढ़ पहुंचे डेरा अनुयायियों को डेरा मुखी गुरमीत राम रहीम सिंह वापस लौटने को कहा। अदालत ने कहा कि हरियाणा सरकार को सेना की भी मदद लेनी चाहिए कि कहीं जाट आंदोलन जैसा हथ्रन न हो जाये। पंचकूला की स्थिति को देखते हुये प्रतीत होता है कि हरियाणा सरकार विफल साबित हुयी है तथा पुलिस

महानिदेशक चाहिये कि सिंह हुड्डा ने व्यवस्था को रखने की पर्याप्त कदम लें। पंचकूला में कानून का उमड़ पड़ा पिंडारा गांव बाहर भेजा जा सच्चा सोदा के लिये सि और समय-क्योंकि डेरा समाजसेवा में तैयार नहीं। स्या को दूर प्रेमियों का आजिक कार्य पंचकूला में ऐसे में डेरा संख्या को चाहिए और बटालियन र शांति का कंपनियों पहुंच

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RICHA AGARWAL
 WTD & CFO
 DIN: 07223813

Date : 24.08.2017
 Place : New Delhi

known as Shalini Holdings Limited) that the 32nd Annual General Meeting of the Company will be held on **Tuesday, the 19th Day of September, 2017**, at 16/121-122, Jain Bhawan, Faiz Road, Karol Bagh, New Delhi. The Members mentioned in the Notice convening the said Meeting are requested to attend the Meeting on Thursday, 24th August, 2017 along with the following documents:

1. Book Closure for AGM: Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 (Listing Obligations and Disclosure Requirements) and Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) 2015, the Register of Members will be remain closed from Tuesday, 22nd August, 2017 to Thursday, 24th August, 2017 (both days inclusive).
2. Book Closure for AGM: Pursuant to provisions of Section 108 of the Companies Act, 2013 (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015 as amended from time to time, the Company hereby gives its members the facility to exercise their right to vote by electronic mode (e-voting) as provided by National Securities Depository Limited (NSDL) as set out in the notice of the AGM.
3. Voting through Electronic Mode: Pursuant to provisions of Section 108 of the Companies Act, 2013 (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015 as amended from time to time, the Company hereby gives its members the facility to exercise their right to vote by electronic mode (e-voting) as provided by National Securities Depository Limited (NSDL) as set out in the notice of the AGM.

a) Day, Date and time of commencement of remote e-voting: Saturday, 16th September, 2017 at 09:00 A.M.
 b) Date and time of end of remote e-voting: Monday, 18th September, 2017 at 05:00 P.M.
 c) Cut-off day and date for determining the eligibility to vote: Tuesday, 12th September, 2017
 d) Facility for voting through ballot paper shall also be made available to Members attending the meeting, who have not already cast their vote by remote e-voting. Members who cast their vote by remote e-voting may also cast their vote by ballot paper at the meeting.
 e) A person whose name is recorded in the Register of Members as a Beneficial Owner maintained by the Depositories as on the date of the AGM shall be entitled to avail the facility of remote e-voting or voting at the meeting.
 f) Any person becoming the member of the company after the date of the AGM but on or before the cut-off date, may obtain login ID & password for e-voting by requesting at evoting@nsdl.co.in
 g) The Notice of the AGM is available on the Company's website www.alstonetextiles.in and on the website of NSDL - www.nsdl.co.in. In case of any queries, you may refer to the Frequently Asked Questions for members and e-voting user manual for members available on the website of www.evoting.nsdl.com or contact NSDL at free no.: 1800-222-990.

For Alstone Textiles (India) Limited
 (Formerly known as Shalini Holdings Limited)
 Pooja Mittal
 Company Secretary

आज का दिन विशेष है। हमारे देश में एक नया अध्याय शुरू हो रहा है। हमें अपने अधिकारों का उपयोग करना चाहिए और अपने अधिकारों को सुरक्षित रखना चाहिए। हमें अपने अधिकारों को सुरक्षित रखना चाहिए और अपने अधिकारों को सुरक्षित रखना चाहिए।

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