

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) MSEI Ltd.
- 2) Calcutta Stock Exchange Ltd.
- 3) All Board Members
- 4) All Promoters & Shareholders
- 5) RTA – Alankit Assignments Ltd.
- 6) M/s GHOSH KHANNA & CO., Chartered Accountants, Statutory Auditors
- 7) NSDL
- 8) CDSL
- 9) B. BHUSHAN & CO., Secretarial Auditors
- 10) MITTAL JINDAL & ASSOCIATES., Internal Auditors

13.08.2018

35TH ANNUAL GENERAL MEETING on
24.09.2018 - 02:00 P.M. - MONDAY at its Registered Office

Dear Sir / Madam,

With further reference & in continuation to our Letter & Email dated 11.08.2018 in respect to Outcome of Board Meeting held on 11.08.2018 and Un-Audited Financial Results of Quarter ended 30.06.2018 and "AGM Details"

Trading Window in equity shares will remain closed from 07.08.2018 to 13.08.2018 for all insiders

Accordingly, the said Outcome and Audited Financial Results and "Notice of 35TH AGM" are uploaded at MSEI portal, displayed at Company's website and also Published in the following Newspapers.

Please find enclosed Cuttings from Newspapers as under:-

- | | | |
|-----------------------|---------|------------|
| 1). Financial Express | English | 13.08.2018 |
| 2). Naya India | Hindi | 13.08.2018 |

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
WTD & CFO Director/Authorised Signatory
DIN: 07223813

Encl: As Above

ढाया इंडिया

चलाया जा रहा है। इसका तहत समूह का...

मिलेगी। उन्होंने आरोप लगाया कि नोटबंदी...

देहरादून

पंवार का राजकीय सम्मान साथ अंतिम संस्कार

उत्तरकाशी, भाषा। उत्तराखण्ड के उत्तरकाशी जिले की सीमा पर नीला पानी में तैनात भारत निर्माण (आईटीबीपी) के सब इंस्पेक्टर रमेश चंद्र पंवार का राजकीय सम्मान के साथ अंतिम संस्कार पंवार की तबीयत खराब होने के बाद ऋषिकेश लाया जा रहा था लेकिन रास्ते में उनकी मौत हो गई। पंवार का देह देहरादून में अंतिम संस्कार कर दिया गया। कमांडेंट राकेश कुमार ने बताया कि विधवा फैमिली पेंशन के अलावा अतिरिक्त पेंशन जल्द ही उनके परिवार को सभी प्रकार के...

LIMITED
401
Rajinder

GENERAL
10:00
Office to
NOTICE
02:00 A.M.
Register of
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available
Etc.
ARWAL
& CFO
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NOTICE
Notice is given that 35TH ANNUAL GENERAL MEETING will be held on MONDAY - 24.09.2018 - 02:00 P.M. - at its Registered Office to transact Business(es) as set out in the NOTICE of AGM. E-Voting from 20.09.2018 - 09:00 A.M. to 23.09.2018 - 05:00 P.M., Register of Members & Share Transfer Books will remain Closed from 20.09.2018 to 25.09.2018 (both days inclusive). Notice/Annual Report available at Company's Website for download, Etc.

RICHA AGARWAL
WTD & CFO
Place : New Delhi
Date : 11.08.2018
DIN: 07223813

Lack of investment may hit order for construction firms

ROUHAN SHARMA
Mumbai, August 12

THE LACK OF investments either by the government or the private sector may result in a slowing order book for engineering and construction companies this fiscal, with the June quarter already showing very few signs of a pick-up.

While L&T reported a 37% growth in order book during the quarter, it guided for a subdued 10-12% order inflow growth for the full year, only a slight increase over 7% the previous year. Though state-run power

Moreover, was influenced by the dominance of projects of jet buy 75 Boeing aircraft for crore, or the total amount. "This is a new announcement of the collapsed for a purposes." Encouragingly stalled progress marginally

SPAs Bombay Rayon

₹2,490 crore and has invited bids for them. In terms of the bank's revised policy on the sale of financial assets in line with the

90 crore, invites bids

Bombay Rayon investment. From BSE, Bombay 1.65% public in the financial institutions category, SBI held the highest 29.28% equity in the company as on June 30, 2018. —PTI

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RICHA AGARWAL
WTD & CFO
Place : New Delhi
Date : 11.08.2018
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RPG Towers, Nagar, Meerut (U.P.)

E-AUCTION SALE NOTICE

Notice of Financial Assets and Enforcement of Security Interest to be submitted latest by 5.00 PM of 24.09.2018 for sale of towards recovery of banks debts plus cost and expenses below from the

Name of the Property	EMD Submission Account Details	Reserve Price EMD and Bid Increase Amount	Date / Time of E-Auction
Corporation Bank Enclave PWD House Court Shahjahanpur Road, Shahjahanpur (U.P.)	A/C No. 510101006279 808	Property No. 1 Reserve Price Rs. 32,88,000/- EMD Rs. 3,29,000/- Bid Increase Amount	

A/c Name Authorised

