

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)

11.05.2017

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

Dear Sir/ Madam,

This is to inform that Meeting of Audit Committee & Board of Directors will be held at its Regd. Office on **Friday – 26.05.2017** at 09:00 & 10:00 A.M.:-

- (A) Audited Financial Results of Quarter & Year ended 31.03.2017 alongwith half-yearly “Statement of Assets & Liabilities” as at 31.03.2017.
- (B) Appointment of Company Secretary
- (C) 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

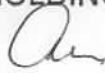
Pursuant to Listing Agreement(s) with MSEI(MCX) & CSE, Notice is hereby given that Meetings of Audit Committee & Board of Directors is scheduled to be held on **Friday – 26.05.2017** at 09:00 & 10:00 A.M. at its Regd. Office inter-alia to consider, approve & adopt Audited Financial Results of Quarter & Year ended 31.03.2017 alongwith half-yearly “Statement of Assets & Liabilities” as at 31.03.2017, appointment of Company Secretary, and any other matter with the permission of Chair.

Place : New Delhi

Dated: 11.05.2017

RICHA AGARWAL – WTD & CFO - DIN: 07223813

For P.R. HOLDINGS LTD.



Director/Auth. Sign.