

P.R. HOLDINGS LIMITED

Regd. Office : Girish Chandra Bardalai Path, Bamunimaidan, Guwahati, Assam - 781021
Corp. Office: 2nd Floor, 22 Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110 057
Tel: 011-26145816 Fax: 011-26143394 Website: www.prholding.in Email: prholding1983@gmail.com
CIN: L27310AS1983PLC007154

- 1) Calcutta Stock Exchange Ltd.
Manager, Listing Dept.
7, Lyons Range, Kolkata - 700 001

01.10.2015

- 2) Delhi Stock Exchange Ltd.
Manager, Listing Dept.
3/1, Asaf Ali Road, New Delhi - 110002

Sir/ Madam,

This is to inform that Meeting of Board of Directors is scheduled to be held on
SATURDAY - 10.10.2015 at 10:00 A.M. :-

- 1) To receive, consider, adopt & publish the Quarterly Results
for the Quarter ended 30.09.2015
- 2) Allotment of Bonus Issue
- 3) Preferential Issue
- 4) Apply/Submit Corporate Action Forms & Fees to RTA & NSDL & CDSL for Demat of
Shares relating to Bonus & Preferential Issues
- 5) Listing & Trading Approvals of Equity Shares issued in Bonus & Preferential Issues
- 6) Listing Application to MSEI(MCX)
- 7) Any other matter with the permission of the chair.

✓ Copy of NOTICE for Publication in News Papers is enclosed

Kindly advise if we have to submit any other information, papers, documents, etc

Kindly take it on record, do the needful & oblige & Disseminate the same.

Thanking You,

For P R Holdings Ltd.

For P R HOLDINGS LTD.

Richa Agarwal

Richa Agarwal
Director/Authorised Signatory
WTD & CFO
DIN: 07223813



Encl: As Above

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NOTICE

Pursuant to Listing Agreement with Delhi & Calcutta Stock Exchange(s), Notice is hereby given that Meeting of Board of Directors is scheduled to be held on **Saturday - 10.10.2015** at 10:00 A.M. inter-alia to consider, approve, adopt & publish Quarterly Results as at 30.09.2015, allotment of Bonus Issue, Preferential Issue, Listing & Trading Approvals of Equity Shares issued in Bonus & Preferential Issues, Listing Application to MSEI(MCX), Etc. and any other matter with the permission of Chair.

Place : New Delhi
Dated: 01.10.2015

Richa Agarwal
W.T.D. & C.F.O.
For P R HOLDINGS LTD.

Richa Agarwal
Director/Authorised Signatory

DIN- 07223813

