## P R HOLDINGS LIMITED

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

 Metropolitan Stock Exchange of India Ltd. (MSEI) Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India. 24.08.2016

 Calcutta Stock Exchange Ltd. Manager, Listing Dept.
 Lyons Range, Kolkata – 700 001

3) RTA - Alankit Assignments Ltd.

Dear Sir/ Madam,

With further reference & in continuation of our Letters & Emails dated 20.08.2016 & 22.08.2016 in respect to 33<sup>rd</sup> Annual General Meeting on Wednesday, 28.09.2016 at 10:30 A.M. at its Registered Office.

Company has <u>Completed DISPATCH</u>, on Tuesday, 23.08.2016, of Annual Report 2015-16 (printed booklet already Couriered/ Speed-Post) containing Notice, Reports, Postal Ballot set, etc

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

Please find enclosed Cuttings from Newspapers as under:-

1). MINT - HT

English

24.08.2016

2). Naya India

Hindi

24.08.2016

- E-Voting from 24.09.2016 09.00 A.M. to 27.09.2016 05:00 P.M. Members who have not received Notice / Annual Report may download from Company's Website <a href="www.prholding.in">www.prholding.in</a> or for Query may contact Alankit Assignments Ltd. <a href="mailto:rta@alankit.com">rta@alankit.com</a> or the Corporate Office.
- Register of Members & Share Transfer Books will remain closed from 26.09.2016 to 28.09.2016.
- NOTICE of Postal Ballot, Notes, Explantaory Statement, Postal Ballot Form, EVEN details, etc. attached with the Annual Report relating to Shifting of Registered Office from the State of Assam to NCT of Delhi.

E-Voting and/or Postal Ballot from 25.08.2016 - 09:00 A.M. to 24.09.2016 - 05:00 P.M.

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 PR HOLDINGS LTD.

Richa Agarwal

Richa Agarwal

Richa Agarwal WTD & CFO DIN-07223813

**ENCL: AS ABOVE** 

## P R HOLDINGS LIMITED

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#### NOTICE

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23.08.2016 New Delhi

RICHA AGARWAL

WTD & CFO (DIN-07223813)

For PR HOLDINGS LTD.

Richa Agarwal

Director/Authorised and

कारपोरेट

1-15 नई दिल्ली, बुधवार, 24 अगस्त 2016

नेशनल स्टॉक एक्सचँज निफ्टी ३.45 अंक बीएसई का संवेदी सूचकांक सँसेक्स 4.67 अंक बदकर 27,990.21 अंक पर और उठकर ८,632.60 अंक पर बंब हुआ।

> सोना (रुपए)10 बाम) 31,200 🛧 150 चांदी (Rs/1 KGS ) 45,400 ▲ 200

करेंगे। भारत सिंगापुर के साथ मौजूदा मांघ है। हमें दोनों देशों की चिताओं की देखना होगा और फिर हम दस्तखत मतचात चल रहा ह।क थह दापदाप

लिया हे, अब सिंगापुर के साथ बातचीत

हालाकि राटम एजसा क अनुसार सरकार न ावानमाथ का आप्ताहण क लए कई पहल किए है। कर रहे है। हालांकि उन्होंने यह नहीं नताया कि सिंगापुर के साथ समझीते

अपनी मोजूदगी और मजबूत व क वाइक कू ने नई कार पेश करते आई की नई एलांजा से कंपनी को भारती अवसर पेशकरा मूल्य दिसंबर 2016 तक प्रभारी होगी। कंपनी का कहना है कि इस्निक्त हुदे मोटर इंडिया के प्रबंध निदेश

कहा कि देश के बाजार में अप सीतियों मजबूत बनाने के लिए हम हर नीतियों एसयूवी खंड में अच्छी समिति भगीदारी है। एलांजा के साथ ग्रह्मीत महा कि उन्होंने कहा कि हमारे पाक कप अपनी बाजार भागीदारी को म माडल पेश करेंगे।

Chariban Road, Guwahali, Assam - 781001 Corp. Office: 2nd Floof, 22 Community Centre. Regd. Office: S-687, G. S. Tower. Basant Lok, Vasant Vihar, P R HOLDINGS LIMITED

Tel: 09818847497, Fax: 011-26143394 Email: prholding1983@gmail.com CIN: L27310AS1983PLC007154 Website: www.prholding.in New Delhi -110 057

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WTD & CFO (DIN-07223813) RICHA AGARWAL Place : New Delhi Date : 23.08.2016 or Corporate Office.

Regd Office: S-687, G. S. Tower, Chatriban BUCKINGHAM INDUSTRIES LIMITED Corp. Office: 2ND Floor, 22, Community Centre, Basant Lok, Vasant Vihar, Road, Guwahati, Assam - 781001

Tel: 09990903638 Fax: 011- 2614 3394 Email: buckingham1983@yahoo.com CIN: L27310AS1983PLC007155 Website: www.buckingham.in New Delhi - 110057 NOTICE

eived Notice / Annual Report may download om Company's Website or for query may ontact Alankit Assignments rta@alankit.com or the NOTICE of AGM. Members who have not sday, 28.09.2016 at 02:00 P.M. at its et, EVEN details, etc. 33rd AGM will be held on oklet) containing Notice, Reports, Postal Ballot Company has Completed DISPATCH, on Tuesday, 23.08.2016, of "Annual Report 2015-16" (print rporate Office.

MEENA AGGARWAL WTD & CFO DIN: 07153996

Date: 23.08.2016 Place: New Delhi

इजिन वाला होगा और इसकी कीमत 12.99 इस कार का पेट्रोल मॉडल नए दो लीटर नई दिल्ली। भाषा। हुँदै मोटर इंडिया ने मंगलवार को छत्रे पीढ़ी को बिलकुल नई मुल्य 12.99 लाख हमए से 19.19 लाख की। दिल्ली शोरूम में इस कार का पेशकश सेडान कार एलांत्रा भारतीय बाजार में पेश हुंदे ने भारत में पेश KIND TO 和一十二

में 14.79 लाख रुपए में 19.19 लाख रुपए लाख रुपए से 17.99 लाख रुपए होगी। इसी तरह डीजल मंडल की कीमत दिल्ली शोरूम



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plus.google.com/

(Anangpal) Secretary

# Organisation nterprise) New Delhi-110001

DER

Dated: 24.08.2016

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eneral Manager (F&B) Tel. No. 23371829

#### क विकास प्राधिकरण

नौएडा-201301, उ०प्र० uthorityonline.com

नम्नलिखित भूमि नौएडा किया जाना प्रस्तावित है

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भाटी पुत्र नौएडा के संह निवासी नियोजित ला परगना विकास हेत् तहसील व मबुद्ध नगर सिंह भाटी नौएडा के सिंह नियोजित मपाल ग्राम घंघौला विकास हेत् नकौर तहसील तिमबुद्ध नगर

न साधारण को संबंधित भूमि के जनिक प्रकाशन के 15 दिवस के तुत कर सकता है।

तहसीलदार नौएडा

पुरक्षित नौएडा

PR HOLDINGS LIMITED

Regd. Office: S-6&7, G. S. Towe 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

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RICHA AGARWAL WTD & CFO Place : New Delhi (DIN-07223813) Date: 23.08.2016

# **VIJAY SOLVEX LIMITED**

Regd. Office: Bhagwati Sadan, S.D. Marg, Alwar-301001 CIN:L15142RJ1987PLC004232

#### NOTICE

Notice is hereby given pursuant to regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday, 31st August, 2016 to approve audited consolidated financial statement for the year ended 31.03.2016 and other business item in the agenda of the meeting at the registered office of the Company.

The Notice is also available on the website of the Company www.vijaysolvex.com and that of BSE Ltd (www.bseindia.com)

# For VIJAY SOLVEX LIMITED

Date: 23/08/2016 (J.P. Lodha) Place: Alwar Company Secretary