PHONE: 2268-7215/2268-3647

P. R. TEXTILES (INDIA) LIMITED

Regd. Office 15, Noormal Lohia Lane, KOLKATA-700 007 CIN NO. L17299WB1980PLC033057 • E-MAIL ID : pcr.kolkata@gmail.com

NOTICE

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on 16.01.2019 at 10 a.m. at 15, Noormal Lohia Lane, Kolkata - 700007 to take on records unaudited results of the Company for 3^{rd} Quarter ended on 31.12.2018.

By Order of the Board Sd/-(Punam Chand Rathi) Director

Place: Kolkata Date: 10.01.2018