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 18.04.2019 at 10 a.m. at 15, Noormal Lohia Lane, Kolkata – 700007 to take on records unaudited results of the Company for 4TH Quarter ended on 31.03.2019.

Place : Kolkata

Date: 19th April, 2019

By Order of the Board

5d/-

unam Chand Rathi)

Director