PHONE: 2268-7215/2268-3647

## P. R. TEXTILES (INDIA) LIMITED

Regd. Off: 15, Noormal Lohia Lane, KOL -700 007, Web: www.prtextiles.in 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 21.10.2019 at 10 a.m. at 15, Noormal Lohia Lane, Kolkata – 700007 to take on records unaudited results of the Company for 2<sup>nd</sup> Quarter ended on 30.09.2019.

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

Place: Kolkata Date: 03.10.2019