

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 24.07.2019 at 10 a.m. at 15, Noormal Lohia Lane, Kolkata – 700007 to take on records unaudited results of the Company for 1ST Quarter ended on 30.06.2019.



By Order of the Board

Sd/-

(Punam Chand Rathi)

Director

Place : Kolkata

Date : 16.07.2019