



PRIME
PROPERTY DEVELOPMENT CORPORATION LTD.

Date: 06.11.2019

To,
DCS- CRD,
The Stock Exchange, Mumbai
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

Dear Sir,

Re: BSE Code No. 530695

Sub: Submission of Newspaper Clipping

Please find enclosed the newspaper clipping of the Notice of the Board Meeting to be held on Tuesday, 12th November, 2019 published in The Free press journal (English) and Navshakti (Marathi) on 05th November, 2019

Please acknowledge

For Prime Property Development Corporation Limited

Pranay Vaidya
Company Secretary and Compliance Officer
A40530



CIN : L67120MH1992PLC070121

BUILDERS & DEVELOPERS

101, SONI HOUSE, PLOT NO. 34, GULMOHAR ROAD NO. 1, JUHU SCHEME, VILE PARLE (W), MUMBAI - 400 049.
TEL. : 2624 2144 • FAX : 2623 5076 • E-mail : ppdcl.chairman@gmail.com • Website : www.ppdcl.com



PRIME

PROPERTY DEVELOPMENT CORPORATION LTD.

मुंबई, मंगळवार, ५ नोव्हेंबर २०१९

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Prime Property Development Corporation Ltd.

CIN : L67120MH1992PLC070121

101, Soni House, Plot No.34,
Gulmohar Road No.1, JVPD Scheme,
Vile Parle (W), Mumbai 400 049.

Website : www.ppdcl.com,

Email: compliance_officer@ppdcl.com,

Tel. no 022-26242144

Tel. no 022-26235076

NOTICE OF BOARD MEETING

Pursuant to Regulation 29,33 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company on Tuesday, 12th November, 2019 at 03:30 PM to inter-alia discuss, consider, approve and take on record the Standalone and Consolidated Un-Audited Financial Results for the quarter and half year ended 30th September, 2019 along with the Statement of Cash Flow and Statement of Assets and Liabilities as on that date. The information shall also placed on the website of the company at www.ppdcl.com and at stock exchange at www.bseindia.com.

For Prime Property Development Corporation Ltd.

Sd/-
Padamshi L.Soni

Place : Mumbai Chariman
Date : 04.11.2019 DIN : 00006463



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For Prime Property Development Corporation Ltd.
Sd/-
Padamshil L.Soni
Chairman

Place : Mumbai
Date : 04.11.2019
DIN : 00006463



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