



PRIME
PROPERTY DEVELOPMENT CORPORATION LTD.

Date: 27.10.2018

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 03rd November, 2018 published in The Free press journal (English) and Navshakti (Marathi) on 26th October, 2018

Please acknowledge

For Prime Property Development Corporation Limited



Pranay Vaidya
Company Secretary and Compliance Officer
A40530



PRIME PROPERTY DEVELOPMENT CORPORATION LTD.

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THE FREE PRESS JOURNAL

MUMBAI | FRIDAY | OCTOBER 26, 2018 www.freepressjournal.in

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वक्त्रिका

मुंबई, शुक्रवार, २६ ऑक्टोबर २०१८

**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

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 Saturday, 03rd November, 2018 at 03:30 PM to inter-alia discuss, consider, approve and take a record the Un-Audited Financial Results for the quarter and half year ended 30th September, 2018 along with Statement of Assets and Liabilities as on that date. The information is 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 : 26.10.2018

DIN : 00006463

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For Prime Property Development
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Sd/-

Padamshi L.Soni

Place : Mumbai

Chariman

Date : 26.10.2018

DIN : 00006463



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