



**PRIME**  
**PROPERTY DEVELOPMENT CORPORATION LTD.**

Date: 02.02.2018

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 10<sup>th</sup> February, 2018 published in The Free press journal (English) and Navshakti (Marathi) on 02<sup>nd</sup> February, 2018

Please acknowledge

For Prime Property Development Corporation Limited



Pranay Vaidya  
Company Secretary and Compliance Officer

**CIN : L67120 MH1992 PLC070121**

**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.

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**THE FREE PRESS JOURNAL**  
MUMBAI | FRIDAY | FEBRUARY 2, 2018



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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, 10th February, 2018 at 03:30 P.M. to inter-alia discuss, consider, approve and take on record the Un-Audited Financial Results for the quarter and nine months ended 31st December, 2017. 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/-

Place : Mumbai  
Date : 02.02.2018

Chariman  
P.L. Soni  
DIN : 00006463



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**व्यवृत्ति**  
मुंबई, शुक्रवार, २ फेब्रुवारी २०१८



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