



PRIME
PROPERTY DEVELOPMENT CORPORATION LTD.

Date: 06.02.2019

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 14th February, 2019 published in The Free press journal (English) and Navshakti (Marathi) on 06th February, 2019

Please acknowledge

For Prime Property Development Corporation Limited



Pranay Vaidya
Company Secretary and Compliance Officer



PRIME PROPERTY DEVELOPMENT CORPORATION LTD.

मुंबई, बुधवार, ६ फेब्रुवारी २०१९

व्यवस्थापक

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WORLD 7

THE FREE PRESS JOURNAL

MUMBAI | WEDNESDAY | FEBRUARY 6, 2019 | www.freepressjournal.in

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 Thursday, 14th February, 2019 at 04:00 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, 2018. 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 : 06.02.2019

Padamshi L.Soni
Chairman
DIN : 00006463

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For Prime Property Development
Corporation Ltd.
Sd/-

Place : Mumbai
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Padamshi L.Soni
Chairman
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