



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

22.05.2018

DSC-CRD  
The Bombay Stock Exchange Limited,  
P. J. Tower Dalal Street,  
Fort, Mumbai 400 001

Dear Sir,

**Reference:** Prime Property Development Corporation Limited~ Scrip Code 530695

**Subject:** Intimation of Board Meeting

We advise that the Meeting of the Board of Directors will be held on Wednesday, 30<sup>th</sup> May, 2018 at the Registered Office of the Company at 04:00 P.M. inertaia,

1. To consider and approve the Standalone and Consolidated Audited Financial Results along with Auditors Report and Statement of Assets and Liabilities for the Quarter and Year Ended 31<sup>st</sup> March, 2018.
2. To recommend Dividend for the Financial Year 2017- 2018

You are requested to acknowledge the same.

Further note that the Trading Window shall be closed from 22<sup>nd</sup> May 2018 to 01<sup>st</sup> June, 2018 {Both Days Inclusive}.

Also, find enclosed a newspaper clipping of the Notice of the Board meeting published in, The Free press Journal (English edition) and Navshakti (Marathi edition) on 22<sup>nd</sup> May, 2018

For, Prime Property Development Corporation Limited

P. L. Soni  
Chairman  
DIN 000064



**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.

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**THE FREE PRESS JOURNAL**

MUMBAI | TUESDAY | MAY 22, 2018 [www.freepressjournal.in](http://www.freepressjournal.in)



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101, Soni House, Plot No.34,  
Gulmohar Road No.1, JVPD Scheme,  
Vile Parle (W), Mumbai 400 049.  
Website : [www.ppdcl.com](http://www.ppdcl.com),  
Email: [compliance\\_officer@ppdcl.com](mailto: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 Wednesday, 30th May, 2018 to inter-alia discuss, consider, approve and take a record the Standalone & Consolidated Audited Financial Results for the quarter and year ended 31st March, 2018 and also to recommend dividend, if any, for the year ended 31st March, 2018, and any other matter with the permission of chair. The information is also placed on the website of the company at [www.ppdcl.com](http://www.ppdcl.com) and at stock exchange at [www.bseindia.com](http://www.bseindia.com).

For Prime Property Development Corporation Ltd.  
Sd/-

Chariman  
Place : Mumbai P.L. Soni  
Date : 22.05.2018 DIN : 00006463



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**नवशक्ति**

मुंबई, मंगळवार, २२ मे २०१८



**Prime Property Development Corporation Ltd.**

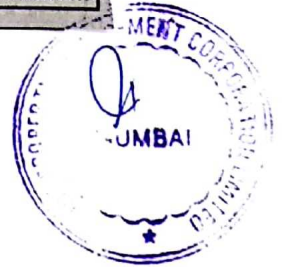
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For Prime Property Development Corporation Ltd.  
Sd/-

Chariman  
Place : Mumbai P.L. Soni  
Date : 22.05.2018 DIN : 00006463



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