



PRIME
PROPERTY DEVELOPMENT CORPORATION LTD.

22.05.2019

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 Thursday, 30th May, 2019 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 31st March, 2019.
2. Any other Business with the permission of the Chair

You are requested to acknowledge the same.

Further note that the Trading Window was closed from 03rd April, 2019 to 01st June, 2019 {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 22nd May, 2019

For, Prime Property Development Corporation Limited



P. 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



PRIME

PROPERTY DEVELOPMENT CORPORATION LTD.

THE FREE PRESS JOURNAL

MUMBAI | WEDNESDAY | MAY 22, 2019 www.freepressjournal.in

16



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, 30th May, 2019 at 04:00 P.M. to inter-alia discuss, consider, approve and take a record the Standalone & Consolidated Audited Financial Results for the quarter and year ended 31st March, 2019 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/-

Place : Mumbai
Date : 22.05.2019
P.L. Soni
Chairman
DIN : 00006463

८

व्यवसायिक

मुंबई, बुधवार, २२ मे २०१९



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, 30th May, 2019 at 04:00 P.M. to inter-alia discuss, consider, approve and take a record the Standalone & Consolidated Audited Financial Results for the quarter and year ended 31st March, 2019 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/-

Place : Mumbai
Date : 22.05.2019
P.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