



**PRIME**

**PROPERTY DEVELOPMENT CORPORATION LTD.**

**Date: 23.05.2024**

**To**

**Corporate Relation Department  
Bombay Stock Exchange Limited  
PheerozeJeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai 400 001**

**Dear Sir,**

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

**Subject: Intimation of the Board Meeting pursuant to Regulation 29, 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation").**

We wish to inform that the Meeting of the Board of Directors will be held on Thursday, 30th May, 2024 at 03.30 PM interalia:-

1. To consider and approve the Standalone and Consolidated Audited Financial Results along with the Auditor Report and Statement of Asset and Liabilities and Cash Flow Statement for the Quarter and year ended 31<sup>st</sup> March, 2024.
2. To consider remuneration of Mr. Manish Soni, Whole Time Director of the Company for period of 2 Years from 01st August, 2024 to 31st July, 2026.
3. To consider remuneration of Mr. Vishal Soni, Whole Time Director of the Company for period of 2 Years from 01st August, 2024 to 31st July, 2026.
4. To consider appointment of Internal Auditor of the Company for the F.Y. 2024-25.
5. To consider appointment of Secretarial Auditor for the F.Y. 2024-25.
6. Any other Business with the permission of the Chair.

Kindly Acknowledge.

Best Regards,

Yours Faithfully,

**For Prime Property Development Corporation Limited**

**P L Soni  
Chairman  
DIN: 00006463**

**CIN: L67120MH1992PLC07021**

**BUILDERS & DEVELOPERS**

**501, SONI HOUSE, PLOT NO 34, GULMOHAR ROAD NO 1, JUHUSCHEME, VILE PARLE (W), MUMBAI 400 049.**

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