

# PROPERTY DEVELOPMENT CORPORATION LTD.

Date: 06.11.2019

To, 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 Tuesday, 12<sup>th</sup> November, 2019 published in The Free press journal (English) and Navshakti (Marathi) on 05<sup>th</sup> November, 2019

Please acknowledge

For Prime Property Development Corporation Limited OPMENT MUMBAI Pr nay Vaidya ance Officer Company Secretary and Comp A40530

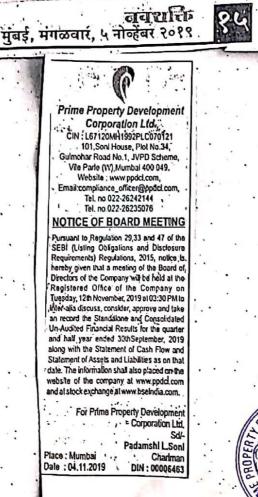
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### CIN : L67120MH1992PLC070121

### **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

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# SEVELOPMENT CORPORATION

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# PROPERTY DEVELOPMENT CORPORATION LTD.

Prime Property Development Corporation Ltd. CIN : L671201.H1992PLC070121 101, Soni House, Piol No.34, Gulmohar Road No.1, JVPD Scheme, Vile Parle (W), Numbal 400 049, Website : www.ppdcl.com, Email:compliance\_officer@ppdd.com, Tel. no.022-20242144 Tel. no.022-26235076 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 Discover of the Construction of the Board of Discover of the Board of Discove Directors of the Company will be held at the Registered Office of the Company on Tuesday, 12th November, 2019 at 03:30 PM to Inter-alia discuss, consider, approve and take an record the Standalone and Consolidated Un-Audited Financial Results for the quarter and half year ended 30thSeptember, 2019 along with the Statement of Cash Flow and Statement of Assets and Liabilities as on that date. The information shall also placed on the website of the company at www.ppdd.com and at slock exchange al www.bseindia.com, For Prime Property Development . . = Corporation Ltd. Sd/ Padamshi L.Soni

Place Mumbai

Dala : 04.11.2019



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### CIN : 067120MH1992PLC070121

### **BUILDERS & DEVELOPERS**

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DIN : 00006463

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