



# PRIME

## PROPERTY DEVELOPMENT CORPORATION LTD

04<sup>th</sup> August, 2022

To,

**Bombay Stock Exchange Limited**

Department of Corporate Services,  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

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

**Sub: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) 2015**

We hereby inform the Stock Exchange that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday 13<sup>th</sup> August, 2022, at 03:30 P.M. inter alia;

1. To consider and approve the Un-Audited Financial Results (Standalone and Consolidated) for the Quarter ended on 30<sup>th</sup> June, 2022.
2. To approve the Date, Time and Venue of 30<sup>th</sup> Annual General Meeting and adopt and approve the Notice of the 30<sup>th</sup> Annual General Meeting.
3. To adopt and approve the Directors Report and annexure thereof, Management Discussion Analysis and Corporate Governance Report for the year 2021-2022.
4. To consider and approve payment of Commission to Mr. Padamshi Soni subject to approval of Members at 30<sup>th</sup> Annual General Meeting.
5. To consider and approve remuneration to Mr. Padamshi Soni for period of 3 years, subject to approval of Members at 30<sup>th</sup> Annual General Meeting.
6. Any other matter with the permission of Chair.

CIN: L67120MH1992PLC070121

Builders & Developers

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