

PRISURE PROMOTION & TRADINGS LTD.

SE/BM/BC/2014
1st September 2014

The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700 001

Kind Attn: Ms. Chandrani Datta

Re: Intimation of AGM and Book Closure

Dear Sir,

We have to inform you that the Annual General Meeting of the Company will be held on 30th September, 2014 at Registered Office of the Company: 19, Esplanade Mansion, Kolkata – 700 069 (AGM). Share Transfer Books of the Company will be closed from 19.09.2014 to 30.09.2014 (inclusive) for the purpose of AGM.

The Company has fixed 18th September 2014 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the aforesaid AGM of the Company.

Thanking you,

Yours sincerely,
For **Prisure Promotion & Tradings Limited**



(Gaurav Lodha)
Director

Corporate Identity Number: L65993WB1983PLC035776
Admn. Office: Jain Bhawan, 12, Bhagat Singh Marg, New Delhi - 110 001
Regd. Office: 19, Esplanade Mansions, Kolkata-700 069
Tel: +91 11 23361738. E-mail: prisurpromotion@gmail.com Website: www.pptltd.co.

PRISURE PROMOTION & TRADINGS LTD.

SE/BM/BC/2015
1st September 2015

The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700 001

Kind Attn: Ms. Chandrani Datta

Re: Intimation of AGM and Book Closure

Dear Sir,

We have to inform you that the Annual General Meeting of the Company will be held on 30th September, 2015 at Registered Office of the Company: 19, Esplanade Mansion, Kolkata – 700 069 (AGM). Share Transfer Books of the Company will be closed from 25.09.2015 to 30.09.2015 (inclusive) for the purpose of AGM.

The Company has fixed 24th September 2015 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the aforesaid AGM of the Company.

Thanking you,

Yours sincerely,
For **Prisure Promotion & Tradings Limited**



(Gaurav Lodha)
Director

Corporate Identity Number: L65993WB1983PLC035776
Admn. Office: Jain Bhawan, 12, Bhagat Singh Marg, New Delhi – 110 001
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PRISURE PROMOTION & TRADINGS LTD.

SE/BM/BC/2016
1st September 2016

The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700 001

Kind Attn: Ms. Chandrani Datta

Re: Intimation of AGM and Book Closure

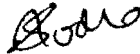
Dear Sir,

We have to inform you that the Annual General Meeting of the Company will be held on 30th September, 2016 at Registered Office of the Company: 19, Esplanade Mansion, Kolkata – 700 069 (AGM). Share Transfer Books of the Company will be closed from 24.09.2016 to 30.09.2016 (inclusive) for the purpose of AGM.

The Company has fixed 25th September 2016 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the aforesaid AGM of the Company.

Thanking you,

Yours sincerely,
For **Prisure Promotion & Tradings Limited**



(Gaurav Lodha)
Director

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PRISURE PROMOTION & TRADINGS LTD.

SE/BM/BC/2017
4th September 2017

The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700 001

Kind Attn: Ms. Chandrani Datta

Re: Intimation of AGM and Book Closure


Dear Sir,

We have to inform you that the Annual General Meeting of the Company will be held on 30th September, 2017 at Registered Office of the Company: 19, Esplanade Mansion, Kolkata - 700 069 (AGM). Share Transfer Books of the Company will be closed from 24.09.2017 to 30.09.2017 (inclusive) for the purpose of AGM.

The Company has fixed 23rd September 2017 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the aforesaid AGM of the Company.

Thanking you,

Yours sincerely,
For **Prisure Promotion & Tradings Limited**


(Gaurav Lodha)
Director

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