

PRISURE PROMOTION & TRADINGS LTD.

7th January 2016

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700001

Dear Sir,

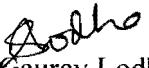
Sub:- Notice of Board Meeting to consider unaudited financial results for the Quarter ended 31st December 2015

Dear Sir,

The Meeting of the Board of Directors of the Company will be held at Jain Bhawan, 12, Bhagat Singh Marg, New Delhi-110001 at 11.00 A.M. on 12th February 2016 to transact the following business, agenda of which is given below

Thanking you,

Yours faithfully,
For Prisure Promotion & Tradings Ltd.


(Gaurav Lodha)
Director
DIN:03414211
Flat No.202, Mudit Mansion
Pal Link Road, Jodhpur: 342001
Rajasthan

Agenda of the Board Meeting

To take on record the unaudited financial results for the Quarter ended 31.12.2015.

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: prisurepromotion@gmail.com

PRISURE PROMOTION & TRADINGS LTD.
CIN: 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: prisurepromotion@gmail.com

NOTICE

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For Prisure Promotion & Tradings Ltd.
(Gaurav Lodha)
Director
DIN: 03414211
Flat No.202, Mudit Mansion
Pal Link Road, Jodhpur: 342001
Place: New Delhi Rajasthan
Date: 7th January 2016

KALANTAR
29.01.2016

PRISURE PROMOTION & TRADINGS LTD.
CIN: 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: prisurepromotion@gmail.com

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For Prisure Promotion & Tradings Ltd.
(Gaurav Lodha)
Director
DIN: 03414211
Flat No.202, Mudit Mansion
Pal Link Road, Jodhpur: 342001
Place: New Delhi Rajasthan
Date: 7th January 2016

BUSINESS STANDARD
29.01.2016

PRISURE PROMOTION & TRADINGS LTD.

11th April, 2016

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700001

Dear Sir,


Sub:-Notice of Board Meeting to consider Audited financial results for the Year ended
31st.March 2016

Dear Sir,

The Meeting of the Board of Directors of the Company will be held at Jain Bhawan, 12, Bhagat Singh Marg, New Delhi-110001 on 30th May 2016 at 10.00 A.M.to transact the following business, agenda of which is given below

Thanking you,

Yours faithfully,
For Prisure Promotion & Tradings Ltd.


(Gaurav Lodha)
Director

Agenda of the Board Meeting

To take on record the Audited financial results for the Year ended 31.03.2016

Corporate Identity Number: L65993WB1983PI.C035776
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: prisurepromotion@gmail.com

**PRISURE PROMOTION
& TRADINGS LTD.**

CIN: L65993WB1983PLC035776
Admn. Office: Jain Bhawan, 12,
Bhagat Singh Marg, New Delhi -110001
Regd. Office: 19, Esplanade Mansions,
Kolkata-700 069 Tel: +91 11 23361738,
E-mail: prisurepromotion@gmail.com

NOTICE

The meeting of Board of Directors
of the Company will be convened
on 30th May 2016 at Jain Bhawan,
12, Bhagat Singh Marg, New
Delhi-110001 at 10.00 A.M. to
take on the records the audited
financial results of the company
for the year ended 31st March 2016.

For Prisure Promotion & Tradings Ltd.

Sd/-

(Gaurav Lodha)

Director

DIN: 03414211

Flat No.202, Mudit Mansion

Pal Link Road,

Place: New Delhi

Jodhpur: 342001

Date: 11th May, 2016

Rajasthan

**PRISURE PROMOTION
& TRADINGS LTD.**

CIN: L65993WB1983PLC035776
Admn. Office: Jain Bhawan, 12,
Bhagat Singh Marg, New Delhi -110001
Regd. Office: 19, Esplanade Mansions,
Kolkata-700 069 Tel: +91 11 23361738,
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of the Company will be convened
on 30th May 2016 at Jain Bhawan,
12, Bhagat Singh Marg, New
Delhi-110001 at 10.00 A.M. to
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financial results of the company
for the year ended 31st March 2016.

For Prisure Promotion & Tradings Ltd.

Sd/-

(Gaurav Lodha)

Director

DIN: 03414211

Flat No.202, Mudit Mansion

Pal Link Road,

Place: New Delhi

Jodhpur: 342001

Date: 11th May, 2016

Rajasthan

KACANTAR
13.05.2016

BUSINESS STANDARD
13.05.2016

PRISURE PROMOTION & TRADINGS LTD.

11th July, 2016

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700001

Dear Sir,


Sub:- Notice of Board Meeting to consider unaudited financial results for the Quarter ended 30th June 2016

Dear Sir,

The Meeting of the Board of Directors of the Company will be held at Jain Bhawan, 12, Bhagat Singh Marg, New Delhi-110001 at 11.00 A.M. on 12th August 2016 to transact the following business, agenda of which is given below

Thanking you,

Yours faithfully,
For Prisure Promotion & Trading Ltd.


(Gaurav Lodha)
Director

Agenda of the Board Meeting

To take on record the unaudited financial results for the Quarter ended 30th June 2016.

Corporate Identity Number: L65993WB1983PLC035776
Admn. Office: Jain Bhawan, 12, Bhagat Singh Marg, New Delhi – 110 001
Regd. Office: 19, Esplanade Mansions, Kolkata-700 069
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& TRADINGS LTD.**

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For Prisure Promotion & Tradings Ltd.
Sd/-
(Gaurav Lodha)
Director
DIN: 03414211
Add: Jain Bhawan, 12,
Place: New Delhi Bhagat Singh Marg,
Date: 11th July, 2016 New Delhi-110001

KALANTAR
29.07.2016

**PRISURE PROMOTION
& TRADINGS LTD.**

CIN: L65993WB1983PLC035776
Admn. Office: Jain Bhawan, 12,
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For Prisure Promotion & Tradings Ltd.
Sd/-
(Gaurav Lodha)
Director
DIN: 03414211
Add: Jain Bhawan, 12,
Place: New Delhi Bhagat Singh Marg,
Date: 11th July, 2016 New Delhi-110001

BUSINESS STANDARD
29.07.2016

PRISURE PROMOTION & TRADINGS LTD.

12th October, 2016

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700001

Dear Sir

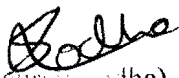
Subj:- Notice of Board Meeting to consider unaudited financial results for the quarter ended 30th September 2016

Dear Sir

The Meeting of the Board of Directors of the Company will be held at Jain Bhawan, 12, Bhagat Singh Marg, New Delhi-110001 at 11.30 A.M. on 11th November 2016 to transact the following business, agenda of which is given below

Thanking you,

Yours faithfully,
For Prisure Promotion & Trading Ltd.


(Gaurav Lodha)
Director

Agenda of the Board Meeting

To take on record the unaudited financial results for the Quarter ended 30th September 2016.

Corporate Identity Number: L65993WB1983PLC035776
Admn. Office: Jain Bhawan, 12, Bhagat Singh Marg, New Delhi – 110 001
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For Prisure Promotion & Tradings Ltd.

(Gaurav Lodha)
Director

Date: 12th October, 2016

DIN: 03414211

PRISURE PROMOTION & TRADINGS LTD.

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Admn. Office: Jain Bhawan, 12, Bhagat Singh Marg, New Delhi - 110 001
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For Prisure Promotion & Tradings Ltd.

(Gaurav Lodha)
Director

Date: 12th October, 2016

DIN: 03414211

KALANJAR
27.10.2016

BUSINESS STANDARD
27.10.2016

PRISURE PROMOTION & TRADINGS LTD.

7th January, 2017

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700001

Dear Sir,

Sub:- Notice of Board Meeting to consider unaudited financial results for the Quarter ended 31st December 2016

Dear Sir,

The Meeting of the Board of Directors of the Company will be held at Jain Bhawan, 12, Bhagat Singh Marg, New Delhi-110001 at 11.30 A.M. on 14th February, 2017 to transact the following business, agenda of which is given below

Thanking you,

Yours faithfully,
For Prisure Promotion & Trading Ltd.



(Gaurav Lodha)
Director

Agenda of the Board Meeting

To take on record the unaudited financial results for the Quarter ended 31st December 2016.

Corporate Identity Number: L65993WB1983PLC035776
Admn. Office: Jain Bhawan, 12, Bhagat Singh Marg, New Delhi – 110 001
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For Prisure Promotion & Tradings Ltd.
Sd/-

(Gaurav Lodha)
Director

DIN: 03414211

Jain Bhawan, 12,

Place: New Delhi Bhagat Singh Marg,
Date: 7th January 2017 New Delhi-110001

KALANTAR
03.02.2017

**PRISURE PROMOTION
& TRADINGS LTD.**

CIN: L65993WB1983PLC035776
Admn. Office: Jain Bhawan, 12,
Bhagat Singh Marg, New Delhi-110001
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For Prisure Promotion & Tradings Ltd.
Sd/-

(Gaurav Lodha)
Director

DIN: 03414211

Jain Bhawan, 12,

Place: New Delhi Bhagat Singh Marg,
Date: 7th January, 2017 New Delhi-110001

BUSINESS STANDARD
03.02.2017

PRISURE PROMOTION & TRADINGS LTD.

13th April, 2017

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700001

Dear Sir,

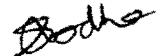
Sub:- Notice of Board Meeting to consider audited financial results for the Year ended 31st March 2017

Dear Sir,

The Meeting of the Board of Directors of the Company will be held at Jain Bhawan, 12, Bhagat Singh Marg, New Delhi-110001 at 11.30 A.M. on 30th May, 2017 to transact the following business, agenda of which is given below

Thanking you,

Yours faithfully,
For Prisure Promotion & Tradings Ltd.


(Gaurav Lodha)
Director

Agenda of the Board Meeting

To take on record the audited financial results for the Year ended 31st March 2017.

Corporate Identity Number: L65993WB1983PLC035776
Admn. Office: Jain Bhawan, 12, Bhagat Singh Marg, New Delhi – 110 001
Regd. Office: 19, Esplanade Mansions, Kolkata-700 069
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**PRISURE PROMOTION
& TRADINGS LTD.**

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Kolkata-700 069 • Tel: +91 11 23361738
E-mail: prisurepromotion@gmail.com

NOTICE

The meeting of Board of Directors of the Company will be convened on 30th May 2017 at Jain Bhawan, 12, Bhagat Singh Marg, New Delhi -110001 at 11.30 A.M. to take on the record the audited financial results of the company for the year ended 31st March 2017.

For Prisure Promotion
& Tradings Ltd.
(Gaurav Lodha)
Director

DIN: 03414211
Add: Jain Bhawan,
12, Bhagat Singh Marg,
New Delhi New Delhi -110001
13.04.2017

KALANTAR

18.05.2017

**PRISURE PROMOTION
& TRADINGS LTD.**

CIN: L65993WB1983PLC035776
Admn. Office: Jain Bhawan, 12,
Bhagat Singh Marg, New Delhi - 110 001
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For Prisure Promotion
& Tradings Ltd.
(Gaurav Lodha)
Director

DIN: 03414211
Add: Jain Bhawan,
12, Bhagat Singh Marg,
New Delhi New Delhi -110001
13.04.2017

BUSINESS STANDARD

18.05.2017

PRISURE PROMOTION & TRADINGS LTD.

12th July, 2017

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700001

Dear Sir,

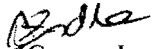
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Dear Sir,

The Meeting of the Board of Directors of the Company will be held at Jain Bhawan, 12, Bhagat Singh Marg, New Delhi-110001 at 11.30 A.M. on 11th August,2017 to transact the following business, agenda of which is given below

Thanking you,

Yours faithfully,
For Prisure Promotion & Trading Ltd.


(Gaurav Lodha)
Director

Agenda of the Board Meeting

To take on record the unaudited financial results for the Quarter ended 30th June 2017.

Corporate Identity Number: L65993WB1983PLC035776
Admn. Office: Jain Bhawan, 12, Bhagat Singh Marg, New Delhi – 110 001
Regd. Office: 19, Esplanade Mansions, Kolkata-700 069
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CIN: L65993WB1983PLC035776
Admn. Office: Jain Bhawan, 12,
Bhagat Singh Marg, New Delhi - 110 001
Regd. Office: 19, Esplanade Mansions,
Kolkata-700 068 Tel: +91 11 23361738,
E-mail: prisurepromotion@gmail.com

NOTICE

The meeting of Board of Directors of the Company will be convened on 11th August 2017 at Jain Bhawan, 12, Bhagat Singh Marg, New Delhi-110001 at 11.30 A.M. to take on the record the unaudited financial results of the company for the quarter ended 30th June 2017.

For Prisure Promotion & Tradings Ltd.
Sd/-
(Gaurav Lodha)
Director
DIN: 03414211
Add: Jain Bhawan, 12,
Bhagat Singh Marg,
New Delhi-110001
Place: New Delhi
Date: 12.07.2017

KALANTAR
02.08.2017

PRISURE PROMOTION & TRADINGS LTD.
CIN: L65993WB1983PLC035776
Admn. Office: Jain Bhawan, 12,
Bhagat Singh Marg, New Delhi - 110 001
Regd. Office: 19, Esplanade Mansions,
Kolkata-700 068 Tel: +91 11 23361738,
E-mail: prisurepromotion@gmail.com

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For Prisure Promotion & Tradings Ltd.
Sd/-
(Gaurav Lodha)
Director
DIN: 03414211
Add: Jain Bhawan, 12,
Bhagat Singh Marg,
New Delhi-110001
Place: New Delhi
Date: 12.07.2017

BUSINESS STANDARD
02.08.2017

PRISURE PROMOTION & TRADINGS LTD.

13th October, 2017

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700001

Dear Sir,


Sub:- Notice of Board Meeting to consider unaudited financial results for the Quarter ended 30th September 2017

Dear Sir,

The Meeting of the Board of Directors of the Company will be held at Jain Bhawan, 12, Bhagat Singh Marg, New Delhi-110001 at 11.30 A.M. on 14th November,2017 to transact the following business, agenda of which is given below

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Yours faithfully,
For Prisure Promotion & Trading Ltd.


(Gaurav Lodha)
Director

Agenda of the Board Meeting

To take on record the unaudited financial results for the Quarter ended 30th September 2017.

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

CIN: L65993WB1983PLC035776
Admn. Office: Jain Bhawan, 12,
Bhagat Singh Marg, New Delhi - 110 001
Regd. Office: 19, Esplanade Mansions,
Kolkata-700 069 • Tel: +91 11 23361736
E-mail: prisurepromotion@gmail.com

NOTICE

The meeting of Board of Directors of the Company will be convened on 14th November 2017 at Jain Bhawan, 12, Bhagat Singh Marg, New Delhi-110001 at 11.30 A.M. to take on the record the unaudited financial results of the company for the quarter ended 30th September 2017.

For Prisure Promotion
& Tradings Ltd.

(Gaurav Lodha)
Director

DIN: 03414211

Add: Jain Bhawan,
12, Bhagat Singh Marg,
New Delhi -110001

New Delhi
13.10.2017

**PRISURE PROMOTION
& TRADINGS LTD.**

CIN: L65993WB1983PLC035776
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Kolkata-700 069 • Tel: +91 11 23361736
E-mail: prisurepromotion@gmail.com

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For Prisure Promotion
& Tradings Ltd.

(Gaurav Lodha)
Director

DIN: 03414211

Add: Jain Bhawan,
12, Bhagat Singh Marg,
New Delhi -110001

New Delhi
13.10.2017

KALANTAR

28.10.2017

BUSINESS STANDARD

28.10.2017

PRISURE PROMOTION & TRADINGS LTD.

12th January, 2018

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700001

Dear Sir,

Sub:- Reg-29-Notice of Board Meeting to consider unaudited financial results for the Quarter ended 31st December 2017

Dear Sir,

The Meeting of the Board of Directors of the Company will be held at Jain Bhawan, 12, Bhagat Singh Marg, New Delhi-110001 at 11.30 A.M. on 14th February, 2018 to transact the following business, agenda of which is given below.

Thanking you,

Yours faithfully,
For Prisure Promotion & Trading Ltd.



(Gaurav Lodha)
Director
DIN: 03414211

Agenda of the Board Meeting

To take on record the unaudited financial results for the Quarter ended 31st December 2017.

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: prisurepromotion@gmail.com

PRISURE PROMOTION & TRADINGS LTD.
 CIN: L65903WB1903PLC0035776
 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: prisurepromotion@gmail.com

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For Prisure Promotion & Tradings Ltd.
 (Gaurav Lodha)
 Director
 DIN: 03414211
 Add: Jain Bhawan, 12, Bhagat Singh Marg, New Delhi -110001
 12.01.2018

KALANTAR

06.02.2018

PRISURE PROMOTION & TRADINGS LTD.
 CIN: L65903WB1903PLC0035776
 Admn. Office: Jain Bhawan, 12, Bhagat Singh Marg, New Delhi - 110 001
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For Prisure Promotion & Tradings Ltd.
 (Gaurav Lodha)
 Director
 DIN: 03414211
 Add: Jain Bhawan, 12, Bhagat Singh Marg, New Delhi -110001
 12.01.2018

BUSINESS STANDARD

06.02.2018