

# PRAXIS

HOME RETAIL LIMITED

Date: 27<sup>th</sup> August, 2019

To,  
Dept. of Corporate Services (CRD)  
**BSE Limited**  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.

To,  
Listing Department  
**The National Stock Exchange of India Limited**  
Exchange Plaza, Bandra- Kurla Complex,  
Bandra (East),  
Mumbai- 400051.

**Scrip Code: 540901**

**Symbol: PRAXIS**

Dear Sir / Madam,

**Ref: Regulation 30, 34 & 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Annual Report for the financial year ended March 31, 2019 along with Notice of the Eighth (8<sup>th</sup>) Annual General Meeting and Record Date / Cut-off Date for the same**

Please take note that the Eighth (8<sup>th</sup>) Annual General Meeting ("AGM") of the Members of the Company is scheduled on Saturday, the 21<sup>st</sup> day of September, 2019, at 11.00 a.m. at Sunville Banquet & Conference, 9, Dr. Annie Besant Road, Siddharth Nagar, Worli, Mumbai – 400018.

Pursuant to Regulation 30, 34 and all other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("**Listing Regulations**"), please find enclosed herewith the Annual Report for the financial year ended March 31, 2019 and the Notice calling the Eighth AGM along with Attendance Slip, Proxy Form, which are being sent to the Members of the Company through permitted mode.

Further pursuant to Regulation 42 of the Listing Regulations, please note that the Company has fixed September 16, 2019 as the Record Date / Cut-off Date for the purpose of AGM.

The aforesaid documents are also made available on the website of the Company at [www.praxisretail.in](http://www.praxisretail.in)

You are kindly requested to take note of the above.

Thanking you,

Yours faithfully,

For **Praxis Home Retail Limited**

  
**Smita Chowdhury**  
Company Secretary & Compliance Officer  
Encl.: As Above

