

# P R HOLDINGS LIMITED

Regd. Office : R-489, GF-C, New Rajinder Nagar, New Delhi - 110060  
Tel: 011-42475489 Website: [www.prholding.in](http://www.prholding.in) Email: [prholding1983@gmail.com](mailto:prholding1983@gmail.com)  
CIN : L27310DL1983PLC314402

- 1) **Metropolitan Stock Exchange of India Ltd. (MSEI)** 08.02.2020  
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 098, India.
- 2) **Calcutta Stock Exchange Ltd.**  
Manager, Listing Dept.  
7, Lyons Range, Kolkata – 700 001

**SUB : OUTCOME OF BOARD MEETING – 08.02.2020**

Dear Sir/ Madam,

With further reference & in continuation to our Letters & Emails dated 21.01.2020 & 22.01.2020, Meeting of Board of Directors held today at its Regd. Office on Saturday – 08.02.2020 at 11:00 A.M.

Board considered, approved & adopted the following Un-audited Financial Results as on 31.12.2019 and we hereby submit & enclose the following as Compliances u/reg 33(3) of SEBI(LODR) :-

- 1) LIMITED REVIEW REPORT from Statutory Auditors dated 08.02.2020
- 2) Un-Audited Financial Results of Quarter & Nine Months ended 31.12.2019


Results has been released for Publications in two Newspapers and are displayed at Company's website - [www.prholding.in](http://www.prholding.in)

Trading Window in equity shares will remain closed  
from 01.01.2020 to 11.02.2020 for all insiders

Kindly advise if we have to submit any other information, papers, documents, etc  
Kindly take it on record, do the needful & oblige.

Thanking You,

For **P R HOLDINGS LTD.**  
For P.R. HOLDINGS LTD.

  
RICHA GUPTA Director/Auth. Sign.  
WTD & CFO  
DIN: 07223813

Encl: As Above