

# 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 India Ltd. 08.08.2019
- 2) Calcutta Stock Exchange Ltd.
- 3) All Board Members
- 4) All Promoters & Shareholders
- 5) RTA – Alankit Assignments Ltd. \*
- 6) M/s K. BHANSALI & CO., Chartered Accountants, Statutory Auditors
- 7) NSDL
- 8) CDSL
- 9) B. BHUSHAN & CO., Secretarial Auditors
- 10) MITTAL JINDAL & ASSOCIATES., Internal Auditors

SUB : OUTCOME OF BOARD MEETING – 08.08.2019

Dear Sir/ Madam,

With further reference & in continuation to our Letters & Emails dated 24.07.2019 & 25.07.2019, Meeting(s) of Audit Committee & Board of Directors held at its Regd. Office today – 08.08.2019

[A] Please find enclosed herewith the following :-

Un-Audited Financial Results of Quarter ended 30.06.2019 alongwith Limited Review Report from Statutory Auditors stands approved & adopted.

Results has been released for Publications in 2 Newspapers & are displayed at Company's website Trading Window will remain closed from 05.08.2019 to 12.08.2019 for all insiders.

[B] in pursuance of applicable clauses of Listing Agreement(s), this is to bring to your kind Attention that in the meeting of the Board of Directors held today, the following matters/ issues/ agenda were taken up for Consideration and stands unanimously approved/ resolved/ adopted by the Board of Directors, SUBJECT to necessary approvals/ sanctions/ adoption by Shareholders at the ensuing "36<sup>TH</sup> Annual General Meeting" :-

- 1). Audited Annual Accounts as at 31.03.2019, Auditors Report dated 20.05.2019, Directors' Report, Form MGT-9 : Extract of Annual Return, Secretarial Audit Report, Management Discussion & Analysis Report, Secretarial Compliance Report, CEO/CFO Certificate, PCS Certificate, and Enclosure(s) & Annexure(s) thereto, Etc., for the Financial Year 2018-19 stands noted/ approved/ adopted and it has been decided/ resolved to recommend the same to the Shareholders for approval/ adoption at the 36<sup>TH</sup> Annual General Meeting of the Company.
- 2). Re-appointment of Mrs. RICHA GUPTA (DIN: 07223813) as the Executive Director.
- 3). Re-Appointment of M/s K. BHANSALI & Co, Chartered Accountants, FRN – 322434E, as the Statutory Auditors.
- 4). Approved the "Book Closure Dates" i.e. Register of Members and Share Transfer Books – shall remain Closed from 20.09.2019 to 26.09.2019 (both days inclusive).
- 5). Approved the Attendance Slip, Proxy Form & List of Resolutions, Etc.
- 6). Appointment of M/s B. Bhushan & Co., Company Secretaries, (M. No. A31951 and COP No. 14469), as "SCRUTINIZER" for conducting E-voting process, etc.
- 7). EVEN (E-voting facility) from NSDL and to coordinate with NSDL & RTA – Alankit Assignments Ltd. for E-voting, Reports, etc.
- 8). Approved the "NOTICE of 36<sup>TH</sup> Annual General Meeting with NOTES"

For P R HOLDINGS LTD.

  
Director/Auth. Sign.



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## 9). 36<sup>TH</sup> Annual General Meeting - CALENDAR of EVENTS :

Company ISIN NO.	INE160T01014
Name of Company	P R HOLDINGS LTD
Date of Notices & Attendance Slips & Proxy Form	08.08.2019
Record/ CUTOFF date of Members Data for sending Notice of AGM	06.08.2019
CUTOFF date for dispatching / sending Notices	20.08.2019
CUTOFF Date For E-Voting (7 days prior to AGM)	19.09.2019
E-Voting Start Date & Time	22.09.2019 - 09:00 A.M.
E-Voting End Date & Time	25.09.2019 - 05:00 P.M.
E-Voting Result Date & Time	Within 3 days from 26.09.2019 (AGM)
Book Closure Start Date	20.09.2019
Book Closure End Date	26.09.2019
Venue of AGM	Registered Office : R-489, GF-C, NEW RAJINDER NAGAR, NEW DELHI - 110060
Date of AGM	26.09.2019 10:00 A.M. THURSDAY
Rate of Dividend (if any)	NIL


- 10). Decided / Resolved to Convene & to Hold 36<sup>TH</sup> Annual General Meeting and put all the matters mentioned above, for Approval of Shareholders in the  
**36<sup>TH</sup> ANNUAL GENERAL MEETING**  
**THURSDAY, 26<sup>TH</sup> SEPTEMBER, 2019, AT 10:00 A.M.**  
**at R-489, GF-C, NEW RAJINDER NAGAR, NEW DELHI- 110060**

Any other matters/ issues, if any, with the permission of Chair

**\*\* PRINTED BOOKLET / ANNUAL REPORT, in respect of above, will be dispatched & filed shortly. \*\***

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

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

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



Encl: As Above