

# 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)**

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.**

09.02.2023

Manager, Listing Dept.  
7, Lyons Range, Kolkata – 700 001

**SUB : OUTCOME OF BOARD MEETING – 09.02.2023**

Dear Sir/ Madam,

With further reference & in continuation to our Letters & Emails dated 31.01.2023 & 01.02.2023,  
Meeting of Board of Directors held today at its Regd. Office i.e. Thursday – 09.02.2023 at 11:00 A.M.

[A] Board considered & ratified the appointment of Ms. PALLAVI (ACS: 67405)  
(PAN: BKBPP1054K) as Company Secretary & Compliance Officer,  
who was appointed w.e.f. 31.01.2023

[B] Board considered, approved & adopted the following Un-audited Quarter & Nine-Months ended  
31.12.2022 alongwith Limited Review Report from Statutory Auditors and we hereby submit &  
enclose the following as Compliances u/reg 33(3) of SEBI(LODR) :-

- 1) LIMITED REVIEW REPORT from Statutory Auditors dated 09.02.2023
- 2) Un-Audited Financial Results of QUARTER & Nine-Months ended 31.12.2022

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 remain closed from 01.01.2023 to 14.02.2023 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.**

  
SAKSHI GUPTA Director/Auth. Sign.  
WTD & CFO, DIN: 09773654

Encl: As Above