

P R HOLDINGS LIMITED

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

1) All Shareholders & Promoters	6) M/s G. K. KEDIA & CO., Statutory Auditors
2) Metropolitan Stock Exchange of India	7) NSDL
3) Calcutta Stock Exchange Ltd.	8) CDSL
4) All Board Members	9) B. BHUSHAN & CO., Secretarial Auditors
5) RTA – Alankit Assignments Ltd	10) MITTAL JINDAL & ASSOCIATES., Internal Auditors

SUB : OUTCOME OF BOARD MEETING – MONDAY – 12.02.2024

Dear Sir/ Madam,

12.02.2024

With further reference & in continuation to our Letters & Emails dated 01.02.2024 & 02.02.2024, Meeting of Board of Directors held today at its Regd. Office i.e. **MONDAY – 12.02.2024** at 01:30 P.M. and CONCLUDED at 02:30 P.M.

[A] Board considered, approved & adopted the following Un-audited Quarterly & Nine-Months Financial Results as on 31.12.2023 and we hereby submit & enclose the following as Compliances u/reg 33(3) of SEBI(LODR) :-

- 1) LIMITED REVIEW REPORT from Statutory Auditors dated 12.02.2024
- 2) Un-Audited Financial Results of QUARTER & NINE-MONTHS ended 31.12.2023 Results has been released for Publications in two Newspapers and are displayed at Company's website - www.prholding.in

Trading Window in equity shares remain closed from 01.01.2024 to 15.02.2024 for all insiders

[B] Board again approved & resolved DE-Listing of Equity Shares of the Company from Calcutta Stock Exchange Ltd. and Board was requested to follow-up


[C] Board approved Change in authorized signatory in Bank & Demat Accounts, etc.

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.**



Director/Auth. Sign.

SAKSHI GUPTA

WTD & CFO, DIN: 09773654

Encl: As Above