

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) **Metropolitan Stock Exchange of India Ltd. (MSEI)** 05.11.2018
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 – 05.11.2018

Dear Sir/ Madam,

With further reference & in continuation to our Letter & Emails dated 20.10.2018 & 22.10.2018, Meeting of Board of Directors held today, Monday – 05.11.2018, at its Regd. Office at 10:00 A.M

Board considered, approved & adopted the following Financial Results as on 30.09.2018 and we hereby submit & enclose the following as Compliances u/reg 33(3) SEBI(LODR):-

- 1) Limited Review Report from Statutory Auditors
- 2) Un-Audited Financial Results of Quarter & Half-year ended 30.09.2018
alongwith Statement of Assets & Liabilities

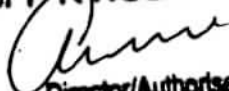
Results has been released for Publications in two Newspapers and are displayed at Company's website - www.prholding.in

Trading Window in equity shares will remain closed from 02.11.2018 to 08.11.2018 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.


Director/Authorised Signatory

RICHA GUPTA
WTD & CFO - DIN: 07223813

Encl: As Above