

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)** 12.11.2019
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 – 12.11.2019

Dear Sir/ Madam,

With further reference & in continuation to our Letters & Emails dated 01.11.2019 & 02.11.2019, Meeting of Board of Directors held today at its Regd. Office on Tuesday – 12.11.2019 at 04:00 P.M.

Board considered, approved & adopted the following Financial Results as on 30.09.2019 and we hereby submit & enclose the following as Compliances u/reg 33(3) of SEBI (LODR):-

- 1) LIMITED REVIEW REPORT from Statutory Auditors
- 2) UN-AUDITED FINANCIAL RESULTS of Quarter & Half-Year ended 30.09.2019 alongwith Statement of Assets & Liabilities

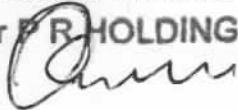
Financial Results has been released for Publications in two Newspapers and are displayed at Company's website - www.prholding.in

Trading Window in equity shares will remain closed from 09.11.2019 to 15.11.2019 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.

For **P R HOLDINGS LTD.**

For **P R HOLDINGS LTD.**


RICHA GUPTA Director/Authorised Signatory
WTD & CFO
DIN: 07223813

ENCL: AS ABOVE