

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)
- 2) Calcutta Stock Exchange Ltd.
- 3) CDSL
- 4) NSDL
- 5) RTA - Alankit Assignments Ltd.
- 6) K. BHANSALI & CO., Statutory Auditors
- 7) B. BHUSHAN & CO., Company Secretaries
- 8) MITTAL JINDAL & ASSOCIATES, Internal Auditors

20.05.2019

SUB : OUTCOME OF BOARD MEETING – 20.05.2019

Dear Sir/ Madam,

With further reference & in continuation to our Letters & Emails dated 06.05.2019 & 07.05.2019, in respect to Meeting of Audit Committee & Board of Directors held at its Regd. Office Today i.e. Monday – 20.05.2019, the following matters were discussed, considered & approved & taken on record :-

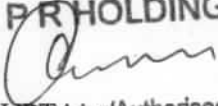
- 1) Board approved Audited Annual Accounts for the Financial Year ended 31.03.2019 alongwith Statutory Independent Audit Report dated 20.05.2019 from Statutory Auditors, --- (copies enclosed)
- 2) Board approved Audited Financial Results of Quarter & Year ended 31.03.2019 and “Year To Date” Audited Financial Results for the period from 01.04.2018 to 31.03.2019 alongwith half-yearly “Statement of Assets & Liabilities” as at 31.03.2019 and “Limited Review Audit Report” from Statutory Auditors --- (copies enclosed)
 - Results has been released for Publications in 2 Newspapers
 - Displayed at Company’s website – www.prholding.in
 - Trading Window will remain closed from 16.05.2019 to 23.05.2019 for all insiders.
- 3) ‘Form –A’ duly signed by 2(two) Directors & Auditors --- (copy enclosed)
Un-Qualified / Unmodified Audit Opinion / Observation
- 4) Board approved ‘Secretarial Audit Report’ for FY 31.03.2019 from PCS
- 5) Board approved ‘Secretarial Compliance Report’ for FY 31.03.2019 from PCS
- 6) Company considered/ ratified the appointment of M/s K. BHANSALI & CO., Chartered Accountants, (FRN 322434E) as ‘Statutory Auditors’ for the Financial Year 2019-20.
- 7) Company re-appointed M/s B. BHUSHAN & CO., Company Secretaries, as ‘Secretarial Auditors’ for the Financial Year 2019-20.
- 8) Company re-appointed M/s MITTAL JINDAL & ASSOCIATES, Chartered Accountants, (FRN: 001467N) as ‘Internal Auditors’ for the Financial Year 2019-20.

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.


RICHIA GUPTA Director/Authorised Signatory
WTD & CFO - DIN: 07223813



ENCL: AS ABOVE