

# 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)
- 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

26.05.2018

SUB : OUTCOME OF BOARD MEETING – 26.05.2018

Dear Sir/ Madam,

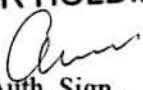
With further reference & in continuation to our Letters dated 14.05.2018 & 15.05.2018, in respect to Meeting of Audit Committee & Board of Directors held at its Regd. Office Today i.e. Saturday – 26.05.2018, the following matters were discussed, considered & approved & taken on record :-

- 1) Board approved AUDITED ANNUAL ACCOUNTS for the Financial Year ended 31.03.2018 alongwith STATUTORY INDEPENDENT AUDIT REPORT dated 26.05.2018 from Statutory Auditors, --- (COPIES ENCLOSED)
- 2) Board approved Audited Financial Results of Quarter & Year ended 31.03.2018 and “year to date” audited financial results for the period from 01.04.2017 to 31.03.2018 alongwith half-yearly “Statement of Assets & Liabilities” as at 31.03.2018. and “Limited Review Audit Report” from Statutory Auditors --- (COPIES ENCLOSED)  
Results has been released for Publications in 2 Newspapers & are displayed at Company’s website – [www.prholding.in](http://www.prholding.in)  
‘Trading Window’ will remain closed from 21.05.2018 to 30.05.2018 for all insiders.
- 3) ‘Form -A’ duly signed by 2(two) Directors & Auditors --- (COPY ENCLOSED)
- 4) Company could not find suitable & competent Company Secretary and Director - Mr. Raman Mittal was requested to do needful on priority basis
- 5) Company considered/ re-appointed M/s K BHANSALI & CO., Chartered Accountants (FRN: 322434E) as ‘Statutory Auditors’ for the Financial Year 2018-19.
- 6) Company re-appointed M/s B. BHUSHAN & CO., Company Secretaries as ‘Secretarial Auditors’ for the Financial Year 2018-19.
- 7) Company re-appointed M/s MITTAL JINDAL & ASSOCIATES, Chartered Accountants (FRN: 001467N) as ‘Internal Auditors’ for the Financial Year 2018-19.

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.

  
Director/ Auth. Sign.  
Director/Authorised Signatory

ENCL: AS ABOVE