

P R HOLDINGS LIMITED

Regd. Office : Girish Chandra Bardalai Path, Bamunimaidan, Guwahati, Assam - 781021
Corp. Office: 2nd Floor, 22 Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110 057
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CIN: L27310AS1983PLC007154

- 1) CALCUTTA STOCK EXCHANGE LTD.
Manager, Listing Dept.
7, Lyons Range, Kolkata - 700 001
- 2) DELHI STOCK EXCHANGE LTD.
Manager, Listing Dept.
3/1, Asaf Ali Road, New Delhi - 110002

11.10.2015

SUB : OUTCOME OF BOARD MEETING - 11.10.2015

Dear Sir/ Madam,

With further reference & in continuation to our Notice/ Letters & Emails dated 01.10.2015 & 10.10.2015, we submit, state & enclose as under :

1) Bonus Issue

Allotment of 735000 Bonus Equity Shares, bearing Distinctive Numbers from 245001 to 980000 (both numbers inclusive), to existing Shareholders on the Record Date 10.10.2015 - appearing in the Register of Members / record data from RTA, in the proportion of 3 (Three) Bonus Equity Share of Rs.10/- (Rupees Ten) each for every 1 (One) fully paid-up Equity Share of Rs.10/- (Rupees Ten) each held by them, ranking pari-passu in all respects with the existing equity shares of the Company including dividend, has been made in accordance with the requirements of the provisions of The Companies Act 2013, and Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009.

Dispatch of Physical Share Certificates and Corporate Action Forms with RTA, CDSL & NSDL for Credit of shares in Demat form and Apply/seek Listing & Trading Approvals of the 735000 Equity Shares so Allotted pursuant to the Bonus Issue with Stock Exchange(s)

2) Preferential Issue

To create, offer, issue and allot UPTO 10,00,000 (Ten Lacs only) Equity Shares of the face value of Rs. 10/- (Rupees Ten) each at a premium of Rs. 10/- (Rs. Ten) each, amounting in total of 20/- (Rs. Twenty) per equity shares, on Preferential basis to Non-Promoters, in one or more lots, which shall rank pari-passu in all respects including dividend, with the existing Equity Shares of the Company, after receipt of 'In-Principle Approvals from Exchanges', and Apply/seek Listing & Trading Approvals of the Equity Shares so Allotted pursuant to the Preferential Issue with Stock Exchange(s).

3) Application to MSEI (MCX)

After Listing & Trading Approval(s) of the Equity Shares so allotted pursuant to the Bonus & Preferential Issue(s) with Stock Exchange(s), to prepare & to submit Application File including forms, papers, documents, affidavits, undertakings, agreements, etc., remit/submit Listing & other Fees, affix company & common seal(s), communicate with RTA, CDSL, NSDL, CSE and to do all such acts, deeds, things and matters, necessary, required, incidental or expedient.

Kindly advise if we have to submit any other information, papers, documents, etc

Kindly take it on record, do the needful & oblige & Disseminate the same.

For P R HOLDINGS LTD.

For P R HOLDINGS LTD.

Richa Agarwal

Richa Agarwal
Director/Authorised Signatory

WTD & CFO - DIN: 07223813

