

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
Tel: 09818847497 Fax: 011-26143394 Website: www.prholding.in Email: prholding1983@gmail.com
CIN: L27310AS1983PLC007154

To

1) **CALCUTTA STOCK EXCHANGE LTD.**

10.10.2015

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

Dear Sir/Madam,

This is in reference to the Notice/Letter & Email dated 01.10.2015, for the Board Meeting scheduled on 10.10.2015.

Pursuant to Listing Agreement it is hereby informed that the Board of Director(s) of the company, approved and adopted the Financial Results, Statement of Assets & Liabilities alongwith Limited Review Report for the Quarter ended 30.09.2015.(Annexure-1)

Further the Meeting of the Board of Directors has been adjourned and it has been decided unanimously that all other Agenda items including Allotment of Bonus Shares, Preferential Allotment, Application to MSEI, Etc. will be taken-up & discussed in the Meeting Re-scheduled to be held on Tommorow, Sunday, 11th October 2015 at 10.30 A.M. onwards.

Further, the Board of Directors of the Company be and are hereby authorised to take such steps as may be necessary or desirable to give effect to the aforesaid decisions.

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

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

Thanking You,

For **P R Holdings Ltd.**

For P R HOLDINGS LTD.

Richa Agarwal
Director/Authorised Signatory

Richa Agarwal
WTD & CFO
DIN: 07223813

Encl: As Above