

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)**

08.02.2019

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 – 08.02.2019

Dear Sir/ Madam,

With further reference & in continuation to our Letters & Emails dated 14.01.2019 & 15.01.2019,
Meeting of Board of Directors held today at its Regd. Office - Friday – 08.02.2019 at 02:00 P.M.

Board considered, approved & adopted the following Financial Results as on 31.12.2018 and
we hereby submit & enclose the following as Compliances u/reg 33(3) of SEBI(LODR):-

- 1) LIMITED REVIEW REPORT from Statutory Auditors dated 08.02.2019
- 2) Un-Audited Financial Results of Quarter & Nine Months ended 31.12.2018

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 05.02.2019 to 11.02.2019 for all insiders

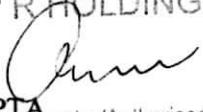
Kindly advise if we have to submit any other information, papers, documents, etc

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

Thanking You,

For **P R HOLDINGS LTD.**

For P R HOLDINGS LTD.


RICHHA GUPTA
WTD & CFO
DIN: 07223813

Encl: As Above