

PHF LEASING LIMITED
REGD.OFFICE: 923-G.T.ROAD, JALANDHAR
CIN: L65110PB1992PLC012488
E-MAIL: phf_leasingltd@yahoo.co.in
WEBSITE: www.phfleasing.com
TELEPHONE NO.: 0181-4639903-06

Notice is hereby given that pursuant to Regulation 33 read with regulation 47 of SEBI (LODR) Regulations 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Friday ,January 24,2020 at 12.30 P.M at registered office of the company at 923 G.T. Road, Jalandhar to consider and approve Unaudited Financial Results(Provisional) for the quarter ended December 31, 2019.

The information is also available on website of the company at www.phfleasing.com.

Place: Jalandhar
Dated: January 16 , 2020

BY ORDER OF THE BOARD
For PHF LEASING LIMITED



A handwritten signature in blue ink, appearing to read "S.D. Chugh".

(S.D.CHUGH)
MG.DIRECTOR
DIN: 00993747