

# PHF LEASING LIMITED



Regd. & Corp. Office : 923, G.T. Road, Jalandhar (Pb.) INDIA  
Ph. : 0181-4639903-06 Fax : 0181-2459635  
email : phf\_leasingltd@yahoo.co.in  
Website : www.phfleasing.com  
CIN No. : L65110PB1992PLC012488

Ref.No.166/2020-21

Dated:06.08.2020

To

The Head-Listing & Compliance  
Metropolitan Stock Exchange of India Limited (MSEI)  
4<sup>TH</sup> Floor, Vibgyor Towers, Bandra Kurla Complex,  
Bandra East, Mumbai-400051

**Subject:Notice for Board Meeting**

Dear Sir/Madam

Pursuant to Regulation 33 read with regulation 47 of SEBI (LODR) Regulations 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday ,August 14,2020 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 June 30, 2020.

This is for your information and record please.

Yours Sincerely  
For PHF Leasing Limited

  
Shiv Dyal Chugh  
Managing Director  
DIN: 00993747

*PHF - A Leading Group of Financiers*