PHF LEASING LIMITED

Regd. & Corp. Office: 923, G.T. Road, Jalandhar (Pb.) INDIA

Ph.: 0181-4639903-06

email: phf_leasingltd@yahoo.co.in Website: www.phfleasing.com CIN No.: L65110PB1992PLC012488



Date: September 04, 2020

To,
Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G-Block,
Opp. Trident Hotel
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

Sub: Intimation of dispatch of AGM Notice and Annual report

Ref:Pursuant to Regulation 30, Part Aof the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Dear Sir,

Pursuant to the provisions of Regulation 30 read with Part-A of Schedule III of SEBI (LODR) Regulations, 2015, the company has completed the dispatch of Notice of the Annual General Meeting along with Annual Report of the Company to all the members at their respective email ids for the Financial year 2019-20. Furthermore, the aforesaid documents are also available on the website of the company at www.phfleasing.com.

Kindly take the same on your record.

For PHF LEASING LIMITED

Shiv DyalChugh Managing Director DIN: 00993747