

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 Monday, April 29, 2019 at 11.00 A.M at registered office of the company at 923 G.T. Road, Jalandhar to consider and approve Audited Financial Results for the quarter & year ended March 31, 2019.

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

BY ORDER OF THE BOARD
For PHF LEASING LIMITED

Place: Jalandhar
Dated: April 20, 2019

Sd/-
(S.D.CHUGH)
MG.DIRECTOR
DIN: 00993747