

# 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



September 28, 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 in respect to the board meeting dated September 30, 2020**

In furtherance to the board meeting held on March 7, 2020 approving the issue of Unlisted Secured Redeemable Non-Convertible bonds in the form of Debentures on private placement basis (Series 1/2020-21) (the outcome of which was intimated on the date of the board meeting i.e. March 7, 2020), pursuant to SEBI (LODR) Regulations 2015, information is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, September 30, 2020 at 05:00 P.M. at the registered office of the company situated at 923, G.T. Road, Jalandhar - 144001, Punjab, India to allot the Unlisted Secured Redeemable Non-Convertible Redeemable Debentures as approved by the Board for such issuance.

The information is also available on website of the company at [www.phfleasing.com](http://www.phfleasing.com).

**BY ORDER OF THE BOARD**

**For PHF LEASING LIMITED**

**For PHF LEASING LTD**

**923, G. T. Road, Jalandhar**

**Mg. Director**

**Shiv Dyal Chugh**

**Managing Director**

**DIN: 00993747**

**Add : Chugh Cottage, Urban Estate Phase-1,  
Garha, Jalandhar – 144001, India**

**Date : September 28, 2020**

**Place : Jalandhar**

*PHF - A Leading Group of Financiers*