

**PHF LEASING LIMITED**  
**REGD.OFFICE: 923-G.T.ROAD, JALANDHAR**  
**CIN: L65110PB1992PLC012488**  
**E-MAIL: [phf\\_leasingltd@yahoo.co.in](mailto:phf_leasingltd@yahoo.co.in)**  
**WEBSITE: [www.phfleasing.com](http://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](http://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**