

PHF LEASING LIMITED



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Website : www.phfleasing.com
CIN No. : L65110PB1992PLC012488

Date: 03rd September, 2019

To,

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

Dear Sir,


Sub : Notice of Book Closure for Annual General Meeting for the Financial Year 2018-19.

This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 21/09/2019 to 27/09/2019, both days inclusive, for the purpose of Annual General Meeting to be held on 27th September, 2019.

Kindly take note of the same.

Yours faithfully,

For PHF Leasing Limited


(Dayinder Kuar)
Company Secretary
Mem Noo: A56021

PHF - A Leading Group of Financiers