

PHF LEASING LIMITED

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CIN No. : L65110PB1992PLC012488



Date: September 05, 2018

To

Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098, INDIA

Symbol: PHF

Series: BE

Subject: Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings of 26th Annual General Meeting of the Company.

Respected Sir,

In reference to the above mentioned subject, the 26th Annual General Meeting of the Company was held on September 04, 2018 and the businesses as mentioned in the notice dated August 11, 2018 were transacted.

In this regard, please find enclosed proceedings of AGM as required under Regulation 30, Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking You,

For **PHF Leasing Limited**


Shiv Dyal Chugh
Managing Director

PHF - A Leading Group of Financiers