

# 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

Date: September 11, 2020

To,  
Head-Listing & Compliance  
Metropolitan Stock Exchange of India Ltd (MSEI)  
Vibgyor Towers, 4<sup>th</sup> floor,  
Plot No C 62, G-Block,  
Opp. Trident Hotel  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 098

**Sub: Intimation of the facility of e -voting**

Dear Sir,

With reference to the abovementioned subject, we wish to inform you that the company **PHF Leasing Limited** is providing E-Voting facility to its members for exercising their right to vote in the ensuing 28<sup>th</sup> Annual General Meeting Scheduled to be held on September 28, 2020 at 03:00 P.M. through video conferencing means. The details of the same are mentioned below:

1. E-Voting shall start on 25<sup>th</sup> September, 2020 at 09:00 A.M.
2. E-Voting shall end on 27<sup>th</sup> September, 2020 at 05:00 P.M.
3. Cut-off date for the purpose of remote e-voting is 18<sup>th</sup> September, 2020.
4. A member may participate in the Annual General Meeting even after exercising his right to vote through remote e- voting but shall not be allowed to vote again in the meeting.
5. Notice and Annual Report of the Company is available at the official website of the Company i.e. [www.phfleasing.com](http://www.phfleasing.com)
6. In case of any queries or issues regarding E-Voting, write an email to [phf\\_leasingltd@yahoo.co.in](mailto:phf_leasingltd@yahoo.co.in), or contact Mrs. Gurvinder Kaur at +91 98726-66615.

Kindly take the same on your record.

For PHF LEASING LIMITED

Shriv Dyal Chugh  
Managing Director  
DIN: 00993747

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