

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

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd (MSEI)
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai - 400 070

Sub: Newspaper Advertisement of Notice of the Adjourned Board Meeting

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to the intimation filed on June 19, 2020 in respect to the notice of board meeting on June 26, 2021 *inter alia* to consider standalone audited financial results for the quarter and year ended March 31, 2021 and intimation in respect to the newspaper advertisement of notice of the stated meeting on June 20, 2021, it is hereby informed that matter to consider and approve the standalone audited financial results of the Company for the quarter and financial year ended March 31, 2021 to be taken in the board meeting scheduled on June 26, 2021 has been deferred to the adjourned meeting to be held on Wednesday, June 30, 2021. Please find enclosed herewith the clippings of newspaper advertisements of the Notice of the adjourned Board Meeting of M/s PHF Leasing Limited to be held on Wednesday, the 30th day of June, 2021

The advertisement has been published on June 27, 2021 in the following newspapers:

1. Financial Express (English)
2. Nawan Zamana (Punjabi)

Kindly take the same on record.

For and on behalf of
M/s PHF Leasing Limited

for PHF LEASING LTD
923-G. T. Road, Jalandhar

Director

Vijay Kumar Sareen
Whole-time Director
DIN: 07978240
Add : H. No. 20, 21, Near DAV College,
Surya Vihar, Jalandhar - 144008, Punjab

Date : June 27, 2021
Place : Jalandhar

