

# 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



March 06, 2021

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

**Sub: Newspaper advertisement of Notice of Extraordinary General Meeting**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the newspaper advertisement of the Notice of the Extraordinary General Meeting ("EGM") of the Company scheduled to be held on Saturday, March 27, 2021, as published in the following newspapers on March 06, 2021:

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

Kindly take the same on record.

For M/s PHF LEASING LIMITED

For PHF Leasing Limited  
923 G.T. Road, Jalandhar

Company Secretary

Manpreet Kaur

Company Secretary & Compliance Officer

Membership No.: A54656

Add :H. No. 5B Gurdev Nagar,

Near New Grain Market, Jalandhar-144008, Punjab, India

Date : March 06, 2021

Place : Jalandhar

*PHF - A Leading Group of Financiers*



