

# PHF LEASING LIMITED

Regd. & Corp. Office : 923, G.T. Road, Jalandhar (Pb.) INDIA

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Website : www.phfleasing.com

CIN No. : L65110PB1992PLC012488



March 03, 2021

To  
The Head – Listing & Compliance  
Metropolitan Stock Exchange of India Limited (MSEI)  
Vibgyor Towers, 4<sup>th</sup> Floor  
Plot No. C 62, G Block  
Opp. Trident Hotel  
Bandra Kurla Complex  
Bandra (E), Mumbai- 400098

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to provision of Regulation 30 and other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company in their Meeting held today i.e. March03,2021, has *inter-alia* considered and approved the following:

1. Subject to the approval of the members and other authorities concerned, to alter the Articles of Association of the Company to align the further issue of capital on preferential basis in accordance with the provisions of the Companies Act, 2013.
2. Subject to the approval of the members and other authorities concerned, to issue upto 7,40,000 (Seven Lacs and Forty Thousand) equity shares of Rs. 10/- (Rupees Ten Only) each at an issue price of Rs. 20/- (Rupees Twenty Only) to the following belonging to non-promoter category, on preferential issue basis:
  1. Aviator Emerging Market Fund, a SEBI registered Foreign Portfolio Investor (FPI)
  2. Citrus Global Arbitrage Fund, a SEBI registered Foreign Portfolio Investor (FPI)
3. The Board decided to call an extra-ordinary general meeting of the members of the Company on 27<sup>th</sup> March, 2021, to get the approval of members for the amendment in Articles of Association and for the preferential issue as mentioned above.

**PHF - A Leading Group of Financiers**

The notice of extra-ordinary general meeting and other relevant documents shall be submitted in due course.

You are requested to take the above on record and oblige.

The Board meeting started at 03:00 P.M. and concluded at 05:15 P.M.

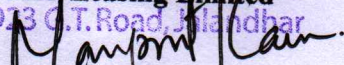
This is for your information and records.

**Thanking You,**

**For and on behalf of**

**M/s PHP Leasing Limited**

913 C.T. Road, Jalandhar



**Manpreet Kaur** Company Secretary

**Company Secretary and Compliance Officer**

**Mem . No. A54656**

**Add : House No. 5B, Gurdev Nagar,  
Near New Grain Market, Jalandhar – 144008,  
Punjab, India**

**Date: March 03, 2021**

**Place : Jalandhar**