

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 21, 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 cancellation of Extra-ordinary 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 cancellation of the Extraordinary General Meeting ("EGM") of the Company, which was scheduled to be held on Saturday, March 27, 2021, as published in the following newspapers on March 21, 2021:

1. Financial Express (English)
2. Nawañ 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 21, 2021

Place : Jalandhar

PHF - A Leading Group of Financiers

FINANCIAL EXPRESS
READ TO LEAD

12/16



Dated : 20.03.2021

PHF LEASING LIMITEDRegistered Office: 923, G.T Road, Jalandhar
144001, Punjab, INDIA

E-Mail: phf_leasingltd@yahoo.co.in

Website: www.phfleasing.com

TELEPHONE NO.: 0181-4639903-06

CIN: L65110PB1992PLC012488

**NOTICE OF CANCELLATION OF
EXTRA-ORDINARY GENERAL MEETING**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Extra-ordinary General Meeting of the Company which was scheduled to be held on Saturday, March 27, 2021 at 12:00P.M. stands cancelled, amid press release issued by the Govt. of Punjab dated 19.03.2021 imposing complete ban on all social gatherings and related functions. The e-voting facility provided by the Company for voting on the businesses to be transacted at EGM also stands cancelled.

By order of the Board of Directors
PHF Leasing Limited

Sd/-

Manpreet Kaur, Mem. No. A54656
Company Secretary & Compliance Officer
Place: Jalandhar



PC

Whereas, The u
Securitisation & R
powers conferred
Demand Notice t
Guarantor(s) to re
The Borrower/Co
Mortgagor, Co-B
possession of the
of section 13 of t
mentioned again
The Borrower/Mo
section (8) of sect
The Borrower/Mo
hereby cautioned
Ujjivan Small Fin
expenses agains

Name of l
Mortg

**Mohd Rashid
Ahmad, Prop.
Studio, R/o Fla
Floor, Moti Nagar
No. 210, Shadiq
Central Delhi-110
113 Main Market
Near Perfection l
Pin-110008 And
Mortgagors **Moh
Zakir S/o Shako
Nagar, Central D
Delhi Pin-110008****

PM

nk)

IMPORTANT"

re is taken prior to
ce of advertising
not possible to verify
ents. The Indian
P) Limited cannot be
ossible for such
nor for any loss or
ccurred as a result of
ns with companies,
ons or individuals
g in its newspapers
itions. We therefore
nd that readers
ecessary inquiries
nding any monies or
nto any agreements
rtisers or otherwise
an advertisement in
er whatsoever

