

# PHF LEASING LIMITED



Regd. & Corp. Office : 923, G.T. Road, Jalandhar (Pb.) INDIA  
Ph. : 0181-4639903-06 Fax : 0181-2459635  
email : phf\_leasingltd@yahoo.co.in  
Website : www.phfleasing.com  
CIN No. : L65110PB1992PLC012488

Ref.No.2019-20

Dated:04.03.2020

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

**Sub: Notice of Board Meeting under regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Re: PHF LEASING LIMITED**

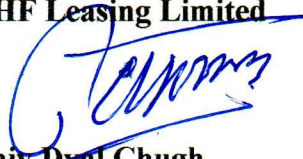
Dear Sirs,

This is to inform you that the Board Meeting of the Company will be held on March 07, 2020 inter alia to consider and approve the Issuance of Unlisted Secured Redeemable Non-Convertible Debentures on Private Placement Basis.

This is for your information and record.

Thanking you,

For and on behalf of  
PHF Leasing Limited

  
Shiv Dyal Chugh  
Managing Director  
DIN: 00993747  
923 G.T Road,  
Jalandhar

*PHF - A Leading Group of Financiers*