

PHF LEASING LIMITED

Regd. & Corp. Office : 923, G.T. Road, Jalandhar (Pb.) INDIA
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Website : www.phfleasing.com
CIN No. : L65110PB1992PLC012488



October 24, 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: Intimation of Cancellation of Board Meeting scheduled to be held on October 26, 2020

This is with reference to the letter dated October 16, 2020 regarding intimation of the date of Board Meeting of M/s PHF Leasing Limited (“the Company”) which was scheduled to be held on Monday, October 26, 2020 *inter-alia* to consider and approve further issue of equity shares on preferential basis. The said Board Meeting stands cancelled due to unavoidable circumstances.

This is for your information and records.

For PHF LEASING LIMITED

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

Mg. Director

Shiv Dyal Chugh
Managing Director
DIN: 00993747
Add : Chugh Cottage, Urban Estate Phase-1,
Garha, Jalandhar – 144001, India

Date : October 24, 2020
Place : Jalandhar

PHF - A Leading Group of Financiers