

# 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

October 16, 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 in respect to the Board Meeting to be held on October 26, 2020**

This is to inform that a Meeting of the Board of Directors of M/s PHF Leasing Limited (“the Company”) is scheduled to be held on Monday, October 26, 2020 at 05:00 P.M. at the registered office of the Company situated at 923, G.T. Road, Jalandhar - 144001, Punjab, India *inter-alia* to consider and approve further issue of equity shares on preferential basis.

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 16, 2020  
Place : Jalandhar

*PHF - A Leading Group of Financiers*