

# PHF LEASING LIMITED

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



To,  
The Head - Listing & Compliance  
Metropolitan Stock Exchange of India Limited (MSEI)  
Building A, Unit 205A, 2nd Floor,  
Piramal Agastya Corporate Park,  
L.B.S Road, Kurla West, Mumbai - 400 070  
Maharashtra, India

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Outcome of the Board Meeting held on June 30, 2021 of M/s PHF Leasing Limited**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), it is hereby informed that the Board of Directors of M/s PHF Leasing Limited ("the Company") in its meeting held today i.e. June 30, 2021 in furtherance to the adjournment of the board meeting on June 26, 2021, *inter alia* has transacted the following businesses:

1. Approved the Standalone financial results for the quarter and year ended on March 31, 2021 alongwith the Auditor's Report.

The Board Meeting commenced at 4:30 p.m. and concluded at 5:45 p.m.

This is for your information and records.

Thanking You,

For and on behalf of  
M/s PHF Leasing Limited

Vijay Kumar Sareen  
Whole-time Director  
DIN: 07978240  
Add : H. No. 20, 21, Near DAV College,  
Surya Vihar, Jalandhar - 144008, Punjab

Date : June 30, 2021  
Place : Jalandhar