

PHF LEASING LIMITED

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



March 20, 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

Sub: Outcome of the Board Meeting held on March 20, 2021

**Re: Cancellation of Extraordinary General Meeting scheduled to be held on Saturday,
March 27, 2021**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Board of Directors of the Company in its meeting held on March 3, 2021 had approved the convening of Extra-ordinary General Meeting (EGM) on March 27, 2021 at Hotel President, New Court, EH 176, Civil Lines, Opposite Session Courts, Jalandhar- 144001, Punjab, India for the approval of amendment in Articles of Association and Issue of equity shares on preferential basis by the members of the Company.

Due to surge in COVID-19 cases, the Govt. of Punjab has issued a press release dated March 19, 2021 ordering complete ban on all social gatherings and related functions, except for funerals/cremations/ weddings, which will be allowed with only 20 persons in attendance.

Keeping in view the unavoidable circumstances, the Board of Directors in their meeting held on March 20, 2021 at 05:00 P.M., have decided to cancel the Extra-ordinary General Meeting scheduled to be held on March 27, 2021.

The e-voting facility provided by the Company for voting on the said items of business also stands cancelled.

The information contained in this outcome will be hosted on the Company's website www.phfleasing.com and NSDL website <https://www.evoting.nsdl.com>, in due course.

The meeting started at 5:00 p.m. and concluded at 5:22 P.M

We request you to take the same on record.

For PHF LEASING LIMITED

For PHF Leasing Limited
973 G.T. Road, Jalandhar

Manpreet Kaur
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 20, 2021

Place : Jalandhar