



P. K. Leasing & Finance Ltd.

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E-mail : anilpklf@yahoo.co.in • anilpklf@gmail.com
Web. : www.pkleasing.in

CIN : L65910WB1992PLC055895

Date: 24-05-2018

The Listing Department
Metropolitan Stock Exchange of India Ltd
4th Floor, Vibavor Towers
Plot No. C-62, opp. Trident Hotel
Bandra Kurla Complex, Bandra East
Mumbai-400098

Symbol: PKLEASING

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata-700 001

Scrip Code No. 10026186

Ref: Regulation 33 of SEBI (LODR) Regulations 2015

Sub : Audited financial statement/results along with Limited Review Report for 4th Quarter/year ended 31st March 2018 & Outcome of Board Meeting

Dear Sir

With reference to the above-mentioned subject, we hereby inform you that, inter alia, the following decisions were taken at the Meeting of the Board of Directors of the Company held today i.e on 24th May 2018

1. Approved the Audited Financial result of the Company for the 4th Quarter/Year ended 31st March 2018

The Audited Financial Result of the Company for the 4th Quarter/Year ended 31st March 2018 along with the Limited Review Report thereon is enclosed herewith.

You are kindly requested to take the same on record.

Thanking you
Yours faithfully
For P K Leasing & Finance Limited

(MANAGING DIRECTOR)
DIN: 00315722

Encl : As above

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
Board of Directors of P.K. Leasing & Financial Ltd

We have audited the quarterly financial results of **P.K. Leasing & Financial Ltd** for the quarter ended March 31, 2018 and the year to date results for the period April 1, 2017 to March 31, 2018 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular no CIR/CFD/FAC/62/2016 dated July 5th 2016

The Statements, as it relates to the quarter ended 31st March 2018, are the balancing figures between audited figures in respect of the full financial and the published year to date figures up to the end of the third quarter of the financial year, prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting" (AS25). The statement also relates to the year ended March 31, 2018 has been prepared on the basis of related financial statements for the year ended 31st March 2018 prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounts) Rules 2014, as applicable and other accounting principles generally accepted in India.

These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management.

Our responsibility is to express an opinion on these financial results based on our audit of financial statements for the year ended March 31, 2018 and our review of financial results for the nine months period ended December 31, 2017.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s).

An Audit involves performing procedures to obtain audit evidence about the amounts and disclosure in the statement. The procedure selected depends on Auditors judgement, including the assessment of the risks material misstatement of the statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to company's preparation of the statement that give a fair presentation view in order to design audit procedures that are appropriate to the circumstances, but not for the purpose of expressing opinion on the effectiveness of the company's internal control.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:



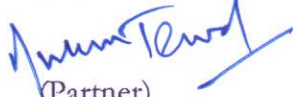
DEEPA TEKRIWAL & ASSOCIATES
Chartered Accountants

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Business Centre.net, Room # 1
Kolkata – 700 012, W.B., India
Email: mukeshtekriwal@gmail.com
Mobile: +91 99034 40009/98309 92954

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2018 as well as the year to date results for the period from April 1, 2017 to March 31, 2018.

For Deepa Tekriwal & Associates
Chartered Accountants
FRN: 328437E



(Partner)
Mukesh Tekriwal
Membership No: 061999



Place: - 7/1A Grant Lane, Kolkata – 700 012

Dated: - 24th day of May 2018

