



P. K. Leasing & Finance Ltd.

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Web. : www.pkleasing.in

CIN : L65910WB1992PLC055895

Date: 29-05-2019

The Listing Department Metropolitan Stock Exchange of India Ltd 4 th Floor, Vibavor Towers Plot No. C-62, opp. Trident Hotel Bandra Kurla Complex, Bandra East Mumbai-400098	The Secretary The Calcutta Stock Exchange Ltd 7, Lyons Range Kolkata-700 001
Symbol: PKLEASING	Scrip Code No. 10026186

Ref: Regulation 33 of SEBI (LODR) Regulations 2015

Sub : Outcome of Board Meeting held today i.e. on 29.05.2019

Dear Sir

This is to inform you that the Board of Directors at its meeting held today, i.e. on 29.05.2019, (which commenced at 3.00 PM and concluded at 3.45 PM) has inter-alia, considered and approved the following:

1. Audited Financial results (standalone and consolidated) for the quarter and year ended 31st March 2019, A copy of the audited financial results along with Audit Report , Statement of assets and liabilities and Declaration from Auditor for un-modified opinion for the quarter and year ended 31.03.2019 is attached.

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,
The Board of Directors of P K LEASING & FINANCE LTD

We have audited the accompanying Statement of Ind AS Financial Results of P K LEASING & FINANCE LTD ('the Company') for the quarter ended March 31, 2019 and for the year ended March 31, 2019 ('the Statement'), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation'), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ('the Circular'), The Ind AS Financial Results for the quarter ended March 31, 2019 and year ended March 31, 2019 have been prepared on the basis of the Ind AS Financial Results for the nine-month period ended December 31, 2018, the audited annual Ind AS Financial Statements as at and for the year ended March 31, 2019, and the relevant requirements of the Regulation and the Circular, which are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these Financial Results based on our review of the Ind AS Financial Results for the nine-month period ended December 31, 2018 which was prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 Interim Financial Reporting, specified under Section 133 of the Companies Act 2013 read with relevant rules issued there under and other accounting principles generally accepted in India; our audit of the annual Ind AS financial statements as at and for the year ended March 31, 2019; and the relevant requirements of the Regulation and the Circular.

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 includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

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

i. are presented in accordance with the requirements of the Regulation read with the Circular, in this regard; and





ii. give a true and fair view of the net profit including other comprehensive income and other financial information for the quarter ended March 31, 2019 and for the year ended March 31, 2019.

Further, read with Paragraph 1 above, we report that the figures for the quarter ended March 31, 2019 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2019 and the published year-to-date figures up to December 31, 2018, being the date of the end of the third quarter of the current financial year, which were subjected to a limited review as stated in paragraph 1 above, as required under the Regulation and the Circular.

For JSGA & ASSOCIATES.
Firm Registration No.- 016078C
Chartered Accountants

Ashish Kumar Goenka
Partner
Membership No. 068343
Place: Kolkata
Date: 29th May, 2019



ANNEXURE I

FORM A (for audit report with unmodified opinion)

1.	Name of the company	P.K.LEASING & FINANCE LTD
2.	Annual financial statements for the year ended	31 st March, 2019
3.	Type of Audit observation	Un Modified
4.	Frequency of observation	N/A
5.	To be signed by- -Anil Agarwal (Managing Director) -Nand Kishore Agarwal (CFO) -Ashish Kumar Goenka (Auditor)	   



