



P. K. LEASING & FINANCE LTD.

P-36, INDIA EXCHANGE PLACE (4TH FLOOR), KOLKATA - 700 001
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Email: anilpkf@yahoo.co.in
CIN: L65910WB1992PLC055895

Date: 10-05-2017

Ref No. 1
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

Date.....

2. The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata-700 001
Scrip Code No. 10026186

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

Sub: Notice of Board Meeting for the Audited Financial Results of the company for the year ended 31st March 2017 and Closure of trading Window

Dear Sir,

With Reference to the above mentioned subject and in terms of Regulation 29 (1) (a) of SEBI (LODR) Regulations 2015, we would like to inform you that the meeting of the Board of Directors of the company is scheduled to be held on Tuesday 30th Day of May 2017 at 11.00 A.M. in registered office of the company to consider and take on record, the Audited Financial Results of the company for the year ended 31st March 2017.

Further, Kindly note that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct of the company, the trading window for trading in shares of the Company shall be closed from May 22, 2017 for all the designated employees including KMP, Directors & Promoters of the Company, till completion of 48 hours after the Audited financial results are submitted to the Stock Exchanges.

The same has been intimated to all the directors, officers and designated employees of the company.

Notice of the meeting is being also published in the English and Bengali News paper.

This is for your information and record.

Thanking you,

Yours faithfully,
For P. K. LEASING & FINANCE LTD

Anil Agarwal
ANIL AGARWAL
(MANAGING DIRECTOR)
DIN: 00315722