



P. K. LEASING & FINANCE LTD.

P-36, INDIA EXCHANGE PLACE, 4TH FLOOR, KOLKATA-700 001

☎ 2225-3123/4298, Fax : 2225-3598/3741
Email: anilpklf@yahoo.co.in

CIN: L65910WB1992PLC055895

Date: 10-08-2016

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

Sub: Outcome of Board Meeting held on 10.08.2016 as per Regulation 30 (2) of SEBI (Listing obligation and Disclosure Requirement) Regulation, 2015

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 10th August 2016

1. Approved the Unaudited Financial result of the Company for the first quarter ended June 30, 2016 pursuant to Regulation 33 of the SEBI (Listing obligation and Disclosure Requirement) Regulation, 2015

The Unaudited Financial Result of the Company for the first quarter ended June 30, 2016 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

**To the Members of
P.K.Leasing & Financial Ltd
P-36, India Exchange Place, 4th Floor,
Kolkata-700001**

We have reviewed the accompanying statement of unaudited financial results of **P.K.Leasing & Financial Ltd** for the period ended ~~30.06.2016~~ except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 33 of the SEBI(Listing obligations and Disclosure Requirements)Regulations,2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For CHATTOPADHYAY INDRAJIT
Chartered Accountants


I.CHATTOPADHYAY
Proprietor
Membership No. 50955

Place :Kolkata
Date:-10th August 2016



P.K. LEASING & FINANCE LIMITED
P-36 INDIA EXCHANGE PLACE, KOLKATA-700001
RESULTS FOR THE QUARTER ENDED 31 ST JUNE 2016

Particulars	3 months ended (30.06.16)	Preceding 3 months ended (31.03.2016)	Corresponding 3 months ended in the previous year (30.06.2015)	Year to date figures for current period ended (30.06.2016)	Year to date figures for the previous year ended (30.06.2015)	Previous accounting year ended (31.03.2016)
	(Rs in lakh) Audited/ Unaudited*		(Rs in lakh) Audited/ Unaudited*	(Rs in lakh) Audited/ Unaudited*	(Rs in lakh) Audited/ Unaudited*	(Rs in lakh) Audited/ Unaudited*
(a) Net Sales/Income from Operations	7.09	5.79	5.52	7.09	5.52	21.83
(b) Other Operating Income						
2. Expenditure						
a. Increase/decrease in stock in trade and work in progress	-	-	-	-	-	-
b. Consumption of raw materials	-	-	-	-	-	-
c. Purchase of traded goods	-	-	-	-	-	-
d. Employees cost	1.95	3.25	2.19	1.95	2.19	9.10
e. Depreciation	0.90	0.40	0.08	0.90	0.08	0.62
f. Directors Remuneration	2.49	2.49	2.25	2.49	2.25	9.96
g. Listing Fees	0.57	-	2.81	0.57	2.81	2.81
h. Other expenditure	1.21	3.29	2.36	1.21	2.36	7.13
i. Total	7.12	9.43	9.69	7.12	9.69	29.62
(Any item exceeding 10% of the total expenditure to be shown separately)						
3. Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	(0.03)	(3.64)	(4.17)	(0.03)	(4.17)	(7.79)
4. Other Income	-	-	-	-	-	-
5. Profit before Interest & Exceptional Items (3+4)	(0.03)	(3.64)	(4.17)	(0.03)	(4.17)	(7.79)
6. Interest	-	-	-	-	-	-
7. Profit after interest but before Exceptional Items (5-6)	(0.03)	(3.64)	(4.17)	(0.03)	(4.17)	(7.79)
8. Exceptional Items	(0.17)	(74.76)	-	(0.17)	-	(74.76)
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7-8)	0.14	71.12	(4.17)	0.14	(4.17)	66.97
10. Tax expense	-	19.60	-	-	-	19.60
11. Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	0.14	51.52	(4.17)	0.14	(4.17)	47.37
12. Extraordinary Item (net of tax expense RsNIL)	-	-	-	-	-	-
13. Net Profit (-)/Loss(-) for the period (11-12)	0.14	51.52	(4.17)	0.14	(4.17)	47.37
14. Share of Profit / (loss) of associates *	-	-	-	-	-	-
15. Minority Interest*	-	-	-	-	-	-
16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	0.14	51.52	(4.17)	0.14	(4.17)	47.37
17. Paid-up equity share capital (Face Value of the Share shall be indicated)	31,10,400	31,10,400	31,10,400.00	31,10,400	31,10,400	31,10,400
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	-
19. Earnings Per Share (EPS)						
(a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(0.00)	(0.12)	(0.13)	(0.00)	(0.13)	(0.25)
(b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.00	1.66	(0.13)	0.00	(0.13)	1.52

The above results were taken on record by the Board of Directors at the meeting of the Board held on 10th August 2016 after limited review by the auditors and review by the Audit Committee of the company

The Company deals in single segment, no segment result are required to given.
Depreciation has been provided as per Schedule II of the Companies Act 2013
Considering the losses of earlier years there is no deferred tax liability and based on the prudence
No investor complain was pending as on 30th June 2016 and there were no investor complains received
Figures have been regrouped / rearranged wherever necessary.

Date: 10.08.2016
Place: Kolkata



For and on behalf of the Board
Anil Kumar Agarwal
ANIL KUMAR AGARWAL
Director