



P. K. LEASING & FINANCE LTD.

P-36, INDIA EXCHANGE PLACE (4TH FLOOR), KOLKATA - 700 001
Phone : 2225-3123/4298, Fax : 2225-3598/3741, E-mail : anilpklf@yahoo.co.in
Email: anilpklf@yahoo.co.in
CIN: L65910WB1992PLC055895

Ref. No.....
Date: 10/10/2015

Date.....

Ref.No. PKLF/MSE/15-16/Oct

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

Ref : Symbol: PKLEASING

Sub: Outcome of the 23rd Annual General Meeting (F.Y 2014-2015) held on 30.09.2015

Dear Sir

With reference to the above, we are pleased to inform that 23rd Annual General Meeting of the company was held on 30th September, 2015 at the Registered office of the company situated at P-36, India Exchange Place, Kolkata-700 001. The following ordinary resolutions as set out in the notice dated 28th August, 2015 were transacted in the Annual General Meeting.

1. Receive, consider, approve & adopt the Audited Financial statement of the company for the financial year ended 31st March 2015, the Report of the Board of Directors and Auditors thereon.
2. Appointment of Director in place of Ms. Ruchi Agarwal (DIN: 06942318), who retires by rotation & being eligible offers herself for re-appointment.
3. Appointment of M/S Indrajeet Chattopadhyay, Chartered Accountants, (Membership No. 050955) as Statutory Auditors of the company.

This is for your information and record. Further we would submit result of AGM as per clause 35A of listing agreement within the prescribed time limit.

Thanking you

Yours faithfully
For P K Leasing & Finance Limited

Director & Chairman of 23rd AGM
DIN: 00315722