



# P. K. Leasing & Finance Ltd.

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Web. : www.pkleasing.in  
CIN : L65910WB1992PLC055895

Date: 18-05-2022

The Listing Department  
Metropolitan Stock Exchange of India Ltd  
Vibavor Towers, 5<sup>th</sup> Floor, 501  
Plot No. C-62, opp. Trident Hotel  
Bandra Kurla Complex, Bandra (East)  
Mumbai-400098

**Symbol: PKLEASING**

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

**Sub: Notice of Board Meeting**

Dear Madam, Sir,

With Reference to the above mentioned subject and in terms of Regulation 29 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 **Friday 27<sup>th</sup> May 2022 at 1.00 P.M.** in registered office of the company to consider the following matters :-

1. To consider and take on record the standalone audited financial statements and results of the company for the quarter and year ended 31<sup>st</sup> March 2022
2. To consider the matter relating to re-appointment of Practising Company Secretary in the Company for financial year 2022-2023.
3. To consider the matter relating to appointment of Internal Auditor in the company for financial year 2022-2023.
4. Any other matter with the permission of chair.

The notice is being submitted pursuant to Regulation 29 of the SEBI (LODR) Regulation 2015, as amended from time to time.

Further, the Company confirms that as per the Company's internal Code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company was closed for the Company's Directors/Officers and designated employees of the Company from April 1, 2022

Please take note of the same.

Thanking you,

Yours faithfully,

For P. K. LEASING & FINANCE LTD

ANIL AGARWAL

(MANAGING DIRECTOR)

DIN: 00315722