



## P. K. Leasing & Finance Ltd.

P-36, India Exchange Place, 4th Floor  
Kolkata-700 001 • Phone : +91 33 2225 3123  
E-mail : anilpklf@yahoo.co.in • anilpklf@gmail.com  
Web. : www.pkleasing.in

CIN : L65910WB1992PLC055895

Date: 07-05-2018

The Listing Department  
Metropolitan Stock Exchange of India Ltd  
4<sup>th</sup> 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 29 of SEBI (LODR) Regulations, 2015

Sub: Notice of Board Meeting for the Audited Financial Results of the company for the year ended 31<sup>st</sup> March 2018 and Closure of trading Window

Dear 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 Thursday, 24<sup>th</sup> Day of May, 2018 at 3.00 P.M. in registered office of the company to consider and take on record, the Audited Financial Results of the company for the year ended 31<sup>st</sup> March 2018.


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 14, 2018 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  
(MANAGING DIRECTOR)  
DIN: 00315722