



# 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: 11-07-2017

1. 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  
Symbol: PKLEASING
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 and Closure of trading Window for 1<sup>st</sup> Quarter ended 30<sup>th</sup> June 2017**

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 **Friday 11<sup>th</sup> Day of August 2017 at 11.00 A.M.** in registered office of the company to consider and approve the Unaudited Financial Results for the 1<sup>st</sup> Quarter ended on 30<sup>th</sup> June 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 August 01, 2017 for all the designated employees including KMP, Directors & Promoters of the Company and would remain closed until 48 hours after the announcement of the unaudited financial results to the public for declaration of Unaudited financial statement/Results for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June 2017**

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