



P. K. LEASING & FINANCE LTD.

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

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CIN: L65910WB1992PLC055895

DATE: 16-11-2015

Ref.no.PKLF/MSE/15-16/Nov

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 Board Meeting (Clause 20) held under clause 19 of the Listing agreement for 2nd Quarter ended 30th September 2015 held on 11th Sep 2015

Dear Sir

With reference to the above-mentioned subject in meeting of the Board of the Directors of the Company held on 11th September 2015, following matters have been considered along with other routine business:

1. Approval the Unaudited Financial result of the 2nd Quarter ended 30th September 2015.
2. The Board authorized the Directors for signing the Listing Agreement in terms of provisions of Regulation 109 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you

Yours faithfully
For P K Leasing & Finance Limited

Director
DIN: 00315722