



P. K. LEASING & FINANCE LTD.

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

☎ 2225-3123/4298, Fax : 2225-3598/3741
Email: anilpklf@yahoo.co.in

CIN: L65910WB1992PLC055895

Date: 10-08-2016

✓ 1. 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
Symbol: PKLEASING

2. The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata-700 001
Scrp Code No. 10026186

Subject: Disclosure for Appointment/Resignations of Director as per Regulations 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is with reference to the captioned subject, we wish to inform you that the Board of Directors of the Company has accepted the resignation of Sri Bikram Chakraborty (DIN :822069), and Sri Deepak Kumar Agarwal (DIN :315721) Director of the Company has resigned from the Company due to his pre-occupation with some other work with effect from 30th May, 2016

You are hereby requested to take note of it and update the same in your website.

Thanking you in anticipation

Yours faithfully
For P K Leasing and Finance Limited

(Anil Kumar Agarwal)
(MANAGING DIRECTOR)
DIN: 00315722