



P. H. CAPITAL LTD.

Regd. Office : 5D, Kakad House, 5th Floor, 'A' Wing, Sir Vithaldas Thackersey Marg,
Opp. Liberty Cinema, New Marine Lines, Mumbai - 400020.
Tel. : 022-2201 9473 / 022-2201 9417 • **CIN :** L74140MH1973PLC016436
Email : phcapitaltd@gmail.com

DATE: 02.02.2018

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai - 400001.

Dear Sir,

Sub: Notice of Board Meeting.

Please refer to the above; we are enclosing herewith Original paper cutting of Notice of Board Meeting for Quarter / year ended 31st December 2017 published in news papers **"MUMBAI TARUN BHARAT " (MARATHI) & "THE FINANCIAL EXPRESS " (ENGLISH).**

This is for your information & records.

Thanking You,

For P.H. CAPITAL LIMITED


Compliance officer

Encl: As above.



मुंबई, शुक्रवार, २ फेब्रुवारी २०१८

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Mumbai - 400 020.

CIN : L74140MH1973PLC016436
Tel. No. 022 - 22019417 / 22019473
Email ID: phcapitaltd@gmail.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015 that a meeting of the board of directors of the Company will be held on Friday, the 09th February 2018, inter-alia, to consider, approve and take on record the Unaudited Financial results for the Quarter Ended 31st December 2017.

For P. H. Capital Limited

Sd/-

Place: Mumbai Rikeen P. Dalal
Date: 01.02.2018 Director

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FINANCIAL EXPRESS

SATURDAY, FEBRUARY 3, 2018

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