



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.

11.08.2017 022-2201 9473 / 022-2201 9417 • CIN : L74140MH1973PLC016436
Email : phcapitaltd@gmail.com

The Stock Exchange, Mumbai

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers
Dalal Street, Fort,
Mumbai - 400 001

Sub: Intimation of AGM & Book Closure

Ref : (P H Capital Limited: BSE Code 500143)

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members & Share transfer books of the Company will remain closed from Monday 25th September, 2017 to Thursday 28th September, 2017 (both days inclusive) for the purpose of Annual General Meeting of the Company scheduled to be held on Thursday 28th September, 2017 at 12.00 P.M.

We request you to kindly take the same on record and oblige.

Thanking you,

Yours Faithfully,

For P.H. Capital Limited

Desai
Samir Desai
Compliance Officer

