



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

16th April, 2019

The Manager
Listing Department
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai - 400 001

Dear Sir,

Re: Our Security Code No. 500143
Sub: Board Meeting on Thursday, 25th April, 2019

This is to inform you that the Board of Directors of P H Capital Limited will be meeting on Thursday, 25th April, 2019 at 5-D, Kakad House, 5th Floor, A-Wing Opp. Liberty Cinema, New Marine Lines Mumbai – 400 020 at 4.30 p.m. to consider inter-alia Audited Financial Results of the Company for the Financial Year ended 31st March, 2019 in terms of Regulation 29 of the Listing (Obligations and Disclosure Requirements) Regulations, 2015.

In this connection, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company will remain closed for all Directors/Officers/Designated Employees of the Company from 16th April, 2019 and shall be opened 48 hours after the declaration of Financial Results for the Financial Year ended 31st March, 2019.

We shall inform you of the decision of the Board and publish the Audited Financial Results immediately after the aforesaid Meeting.

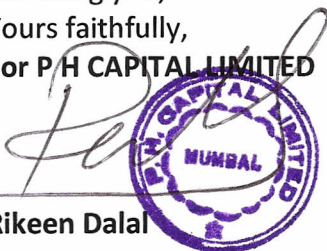
Thanking you,
Yours faithfully,

For P H CAPITAL LIMITED

Rikeen Dalal

Director

DIN: 01723446



तरुण भारत संवाद

बुधवार, १७ एप्रिल २०१९

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Phone: 022-2201 9473/022-2201 9417
Website: www.phcapital.in
Email id: phcapitaltd@gmail.com

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 25th April, 2019 at 5-D, Kakad House, 5th Floor, A-Wing Opp. Liberty Cinema, New Marine Lines Mumbai – 400 020 at 4.30 p.m. to consider and approve the Audited Financial Results of the Company for the Year ended 31st March, 2019.

Further details are also available on the website of the Company i.e. www.phcapital.in as well as on the website of the Stock Exchange i.e. www.bseindia.com.

For P H CAPITAL LIMITED

Sd/-
Rikeen Dalal
Director

Date: 16-04-2019
Place: Mumbai

FINANCIAL EXPRESS

WEDNESDAY, APRIL 17, 2019

P H CAPITAL LIMITED

Regd. Office: 5-D, Kakad House, 5th Floor, A-Wing Opp. Liberty Cinema, New Marine Lines, Mumbai – 400 020
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For P H CAPITAL LIMITED

Sd/-
Rikeen Dalal
Director

Date: 16-04-2019
Place: Mumbai