

P H CAPITAL LIMITED

Corporate Identification Number: L74140MH1973PLC016436

Regd. Office: 5-D, Kakad House, 5th Floor, A-Wing Opp. Liberty Cinema, New Marine Lines, Mumbai- 400020

Email address: phcapitaltd@gmail.com

Notice convening Board Meeting

[In accordance with provisions of section 173(3) of the Companies Act, 2013 read with paragraph 1.3 of the Secretarial Standard 1]

Serial Number of scheduled Board Meeting: 7 / 2018-19

18th March, 2019

To,

Mr. Mukesh Jain	... Director
Mr. Rikeen Dalal	...Director
Ms. Tej Dalal	...Director
Mr. Roshan Jain	...Director

Dear Sirs,

This is to intimate that a Board Meeting of P H Capital Limited ("the Company") is scheduled on Monday, the 25th March, 2019 at 4.30 p.m. at the Registered Office of the Company situated at -D, Kakad House, 5th Floor, A-Wing Opp. Liberty Cinema, New Marine Lines, Mumbai – 400 020 to consider the agenda as detailed hereunder.

In need of additional information or clarification; you may contact the undersigned.

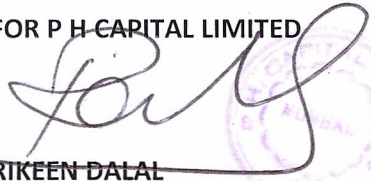
In the situation of your inability to attend the meeting; you are requested to communicate to Mr. Rikeen Dalal, Chairman of the meeting.

You are requested to attend the meeting.

Should you need additional information or clarification you may address the same to the undersigned.

Thank you,

FOR P H CAPITAL LIMITED


RIKEEN DALAL
DIRECTOR
DIN: 01723446

Telephone Number: 09820690906
Email Address: phcapitaltd@gmail.com

Agenda for Seventh Meeting of the Board of Directors of P H Capital Limited (“the Company”) for the financial year 2018–19 scheduled on Monday, the 25th March, 2019 at 4.30 p.m. at the Registered Office of the Company.

No.	Business
1.	<p><u>To appoint chairman of the meeting.</u></p> <p><i>- Chairman of the company shall take the chair and shall be welcomed by the members of the Board. Chairman will confirm the presence of quorum of the meeting.</i></p>
2.	<p><u>To consider and grant leave of absence, if any.</u></p> <p><i>-Leave of absence may be granted to those Directors who are not present in the meeting.</i></p>
3.	<p><u>To take notes of the minutes of the previous board meeting.</u></p> <p><i>- Minutes of the previous Board meeting for the year 2018-19 held on Monday, the 11th February, 2019 which was circulated amongst the director of the company and shall be placed in the meeting for confirmation and signatures by the chairman of the meeting.</i></p>
4.	<p><u>To consider the disclosure of directors interest under Section 184 of The Companies Act, 2013, if any.</u></p> <p><i>- There shall be placed before the board the disclosures as specified under section 184 of the act by the directors if any</i></p>
5.	<p><u>To consider the disclosure of directors interest under Section 164 of The Companies Act, 2013, if any</u></p> <p><i>- There shall be placed before the board the disclosures as specified under section 164 of the act by the directors, if any</i></p>
6.	<p><u>To consider the disclosure of Independent directors interest under Section 149 of The Companies Act, 2013.</u></p> <p><i>There shall be placed before the board the disclosures as specified under section 149(6) and (7) of the act by the directors, if any</i></p>
7.	<p><u>To consider appointment of Mr. Samir Desai as a Chief Financial Officer of the company</u></p> <p><i>- The chairman shall place the resolution for appointment of Mr. Samir Desai as Chief Financial Officer of the Company</i></p>
8.	<p><u>To consider resignation of Ms. Tej Dalal as director of the company</u></p> <p><i>- The chairman shall place the resolution for resignation of Ms. Tej Dalal as Director of the company.</i></p>
9.	<p><u>To consider Appointment of Ms. Sejal Rikeen Dalal as Additional Non-executive Woman Director of the company</u></p> <p><i>-The Chairman shall place before the Board the resolution for appointment of Ms. Sejal Rikeen Dalal as</i></p>

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	<i>Additional Non-executive Woman Director of the company on account of resignation of Ms. Tej Dalal as Director of the company.</i>
10.	<p><u>To consider Appointment of M/s. Dhirendra Maurya and Associates, Practicing Company Secretaries as the Secretarial Auditors of the company</u></p> <p><i>-The Chairman shall place before the Board the resolution for appointment of M/s. Dhirendra Maurya and Associates, Practicing Company Secretaries as the Secretarial Auditors of the company in accordance with Section 204 of the Companies Act, 2013 to conduct Secretarial Audit of the company.</i></p>
11.	<p><u>Any other business with the permission of the chair.</u></p> <p><i>- To considered any other matter with the permission of Chair, excepting those requiring proper notice.</i></p>

FOR P H CAPITAL LIMITED

RIKEEN DALAL
DIRECTOR
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