



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: 10.05.2017

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 March 2017 published in newspapers "**MUMBAI TARUN BHARAT " (MARATHI) & "THE FINANCIAL EXPRESS " (ENGLISH).**

This is for your information & records.

Thanking You,

For P.H. CAPITAL LIMITED

Besvi
Compliance officer

Encl: As above.



मुंबई, बुधवार, १० मे २०१७

मुंबई

तरुण भारत

www.mahantb.com

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Tel.: 022-2201 9473/Fax. : 022- 2201 2105

NOTICE

Notice pursuant to regulation 47 (1) (a) 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 Tuesday, the 30th May 2017 at 12.30 P.M. at the Registered office of the company in which the board of Directors will take on record audited Financial results for the Quarter / Year Ended 31st March 2017.

For P. H. Capital Limited

Sd/-

Place: Mumbai Rikeen P. Dalal

Date: 09.05.2017 Director

WEDNESDAY, MAY 10, 2017

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

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Place: Mumbai Rikeen P. Dalal

Date: 09.05.2017 Director

