



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

1st October, 2019

To,

**Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai - 400 001**

Ref: Our Security Code No. 500143

ISIN: INE160F01013

Sub: Intimation regarding resignation of Mr. Anand Singh from the post of Company Secretary

Dear Sir,

With reference to the captioned subject, this is to inform you that Mr. Anand Singh, Company Secretary has resigned from the position of Company Secretary of the Company with effect from the closure of business hours of 30th September, 2019, due to his personal reasons.

Please consider this information as relevant disclosure as required under Regulation 30 read with Part-A of Schedule III or any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This matter shall be brought up and ratified in the immediate next board meeting.

You are requested to kindly take the above information on record.

Thanking You,
Yours Faithfully,

For P H CAPITAL LIMITED


Rikeen Dalal
Executive Director
DIN: 01723446

