



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: August 6, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400-001.

Dear Sir,

Security Code: 500143

Sub: Outcome of Board Meeting held on August 6, 2021 under regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today has, inter alia, considered and approved the Unaudited Financial Results for the first quarter ended June 30, 2021.

A copy each of the above Unaudited Financial Results and the Limited Review Report, as received from the Statutory Auditors, viz; M/s. Sanjay Raja Jain & Co., is enclosed for your information and record.

We further wish to inform you that the 48th Annual General Meeting (AGM) of the Company will be held on Monday, September 20, 2021 at 03.00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), as is permitted by the Ministry of Corporate Affairs through its Circular No. 02/2021 dated January 13, 2021 in continuation to its earlier General Circulars issued in April and May 2020 read with the Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 in continuation to its earlier Circulars issued in May 12, 2020.

The Annual Report of the Company for the financial year 2020-21, which inter alia, contains the Notice of Forty Eighth AGM giving the instructions for attending the meeting through VC/OAVM and for e-voting, will be sent only in electronic mode to all those members who have registered their e-mail addresses with their respective Depository Participants or the Company or its Registrar and Transfer Agents.





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

The Registrar of Members of the Company will remain closed from **Tuesday, September 14, 2021** to **Monday, September 20, 2021**, both days inclusive, for the purpose of the AGM.

Scrip Code	Type of Security	Face value	Book Closure dated (both days inclusive)		Purpose
			From	To	
500143	Equity Shares	Rs. 10/- per Equity Share	Tuesday, September 14, 2021	Monday, September 20, 2021	For purpose of the 48 th Annual General Meeting.

The Board meeting commenced at 12.00 Noon and concluded at 2.15 p.m.

We request you to take the above on record.

Thanking you,

For PH CAPITAL LIMITED

Rikeen Dalal
Director
DIN: 01723446

