



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: 01.11.2019

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai - 400 001

Dear Sir,

Ref: Our Security Code No. 500143

ISIN: INE160F01013

Sub: Intimation of 3rd /2018-19 Meeting of Board of Directors of the Company

Please refer to the above; we are enclosing herewith original paper cutting of Notice of Board Meeting for considering unaudited financial statements for Quarter ended 30th September, 2019 published in newspapers "Tarun Bharat " (Marathi) & "The Financial Express" (English).

Kindly take the above on record.

Thanking you,

Yours faithfully,

For and on behalf of
P H CAPITAL LIMITED

Rikeen Dalal
Director
DIN: 01723446

Encl: As above

तरुण भारत संवाद

शुक्रवार, १ नोव्हेंबर २०१९

पान ५

PH CAPITAL LIMITED

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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 Monday, November 11th, 2019 at 5-D, Kakad House, 5th Floor, A-Wing Opp. Liberty Cinema, New Marine Lines Mumbai - 400 020 to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30th September, 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: 01-11-2019

Place: Mumbai

FINANCIAL EXPRESS

FRIDAY, NOVEMBER 1, 2019

PH CAPITAL LIMITED

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For P H CAPITAL LIMITED

Sd/-
Rikeen Dalal
Director

Date: 01-11-2019

Place: Mumbai