



## 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

16<sup>th</sup> April, 2019

The Manager  
Listing Department  
The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Tower,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Re: Our Security Code No. 500143**  
**Sub: Board Meeting on Thursday, 25<sup>th</sup> April, 2019**

This is to inform you that the Board of Directors of P H Capital Limited will be meeting on Thursday, 25<sup>th</sup> April, 2019 at 5-D, Kakad House, 5<sup>th</sup> Floor, A-Wing Opp. Liberty Cinema, New Marine Lines Mumbai – 400 020 at 4.30 p.m. to consider inter-alia Audited Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March, 2019 in terms of Regulation 29 of the Listing (Obligations and Disclosure Requirements) Regulations, 2015.

In this connection, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company will remain closed for all Directors/Officers/Designated Employees of the Company from 16<sup>th</sup> April, 2019 and shall be opened 48 hours after the declaration of Financial Results for the Financial Year ended 31<sup>st</sup> March, 2019.

We shall inform you of the decision of the Board and publish the Audited Financial Results immediately after the aforesaid Meeting.

Thanking you,  
Yours faithfully,

For P H CAPITAL LIMITED

Rikeen Dalal

Director

DIN: 01723446