



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

21.08.2020

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

Dear Sir,

Security Code: 500143

Sub: Outcome of Board Meeting held on 21.08.2020 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, 2020.

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. (Firm Registration No. 120132W), is enclosed for your information and record.

We further wish to inform you that the 47th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 30, 2020 at 03.00 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), as is permitted by the Ministry of Corporate Affairs through its General Circulars issued in April and May 2020 read with the Securities and Exchange Board of India Circular dated May 12, 2020.

The Annual Report of the Company for the financial year 2019-20, which inter alia, contains the Notice of Forty Seventh 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 Share Transfer Agents.

The Register of Members of the Company will remain closed from **Thursday, 24th September, 2020 to Wednesday, 30th September, 2020**, both days inclusive, for the purpose of the AGM.



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

Scrip Code	Type of Security	Face value	Book Closure dated (both days inclusive)		Purpose
			From	To	
500143	Equity Shares	Rs. 10/- per Equity Share	Thursday, 24 th September, 2020	Wednesday, 30 th September, 2020	For purpose of the 47 th Annual General Meeting.

The Board meeting commenced at 4.00 p.m. and concluded at 5.00 p.m.

We request you to take the above on record.

Thanking you,

For PH CAPITAL LIMITED
For P. H. CAPITAL LIMITED


Authorised Signatory/Director

Rikeen Dalal

Director

DIN: 01723446

Enclosure as above