



## 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:** 14<sup>th</sup> August, 2020

To,

**BSE Limited**

Phiroze Jeejeebhoy Tower,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Ref:** Our Security Code No. 500143

**ISIN:** INE160F01013

**Sub:** Intimation of 2<sup>nd</sup> /2020 - 21 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 June 30, 2020 published in Newspapers 'The Global Times ' (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  
PRADIP DALAL

Digitally signed by  
RIKEEN PRADIP DALAL  
Date: 2020.08.17  
10:07:03 -09'00'

---

**Rikeen Dalal  
Director  
DIN: 01723446**

**Encl:** As above



## 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

SATURDAY, AUGUST 15, 2020

WWW.FINANCIALEXPRESS.COM

20

FINANCIAL EXPRESS

### **P H CAPITAL LIMITED**

**CIN:** L74140MH1973PLC016436

**Regd. Office:** 5-D, Kakad House,  
5<sup>th</sup> Floor, A-Wing Opp. Liberty Cinema,  
New Marine Lines, Mumbai - 400 020.  
**Phone :** 022-2201 9473/022-2201 9417

**Website :** www.phcapital.in

**E-mail 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 Friday, August 21, 2020 at Sorab Minar, Ground Floor 5, Carmichael Road, Near Jaslok, Cumballa Hill, Mumbai - 400 026 at 4.00 p.m. to consider and approve the Unaudited Financial Results of the Company for the Quarter ended June 30, 2020.

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/-**

**Date : 14-08-2020**

**Rikeen Dalal**

**Place : Mumbai**

**Director**



## 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

### **P H CAPITAL LIMITED**

**CIN:** L74140MH1973PLC016436

**Regd. Office:** 5-D, Kakad House,  
5<sup>th</sup> Floor, A-Wing Opp. Liberty Cinema,  
New Marine Lines, Mumbai - 400 020.  
**Phone :** 022-2201 9473/022-2201 9417

**Website :** [www.phcapital.in](http://www.phcapital.in)

**E-mail id:** [phcapitaltd@gmail.com](mailto: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 Friday, August 21, 2020 at Sorab Minar, Ground Floor 5, Carmichael Road, Near Jaslok, Cumballa Hill, Mumbai - 400 026 at 4.00 p.m. to consider and approve the Unaudited Financial Results of the Company for the Quarter ended June 30, 2020.

Further details are also available on the website of the Company i.e. [www.phcapital.in](http://www.phcapital.in) as well as on the website of the Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com).

**For P H CAPITAL LIMITED**

**Sd/-**

**Date : 14-08-2020**

**Rikeen Dalal**

**Place : Mumbai**

**Director**