



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: 29.07.2019

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

Dear Sir,

Ref : Our Security Code No. 500143
Sub: Notice of Board Meeting

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 June, 2019 published in newspapers "TARUN BHARAT " (MARATHI) & "THE FINANCIAL EXPRESS " (ENGLISH).

Kindly acknowledge the receipt and 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

SATURDAY, JULY 27, 2019

P H CAPITAL LIMITED

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5th Floor, A-Wing Opp. Liberty Cinema,
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CIN: L74140MH1973PLC016436
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, 5th August, 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 June, 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: 26-07-2019
Place: Mumbai

तरुण भारत संवाद

शनिवार, २७ जुलै २०१९

P H CAPITAL LIMITED

Regd. Office: 5-D, Kakad House,
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For P H CAPITAL LIMITED

Sd/-
Rikeen Dalal
Director

Date: 26-07-2019
Place: Mumbai