



## P. H. CAPITAL LTD.

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**Tel. :** 022-2201 9473 / 022-2201 9417 • **CIN :** L74140MH1973PLC016436  
**Email :** phcapitaltd@gmail.com

12<sup>th</sup> September, 2019

To,

**Corporate Relationship Department**  
**Bombay Stock Exchange 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 under Regulation 30 of SEBI (Listing obligation & Disclosure Requirements) Regulation 2015, Alteration of Articles of Association and Memorandum of Association of the Company.

We would like to inform you that the Articles of Association and Memorandum of Association of the Company have been amended by way of Special Resolution passed at the 46<sup>th</sup> Annual General Meeting of the Company held on Tuesday 10<sup>th</sup> September, 2019.

***The following alterations were carried out in MOA:***

With a view to align the existing MOA of the Company with Table A of the Schedule I of the Act and in accordance with Section 4 and 13 of the Companies Act, 2013, it is proposed to alter the MOA of the Company by deleting the "Other Objects" mentioned under Clause III (C) and also to rename the Clause III (A) and III (B) of the Object Clause as 3(a) and 3(b).

***The following alterations were done in AOA:***

With the enactment of the Companies Act, 2013 and substantive sections of the Act which deal with the general working of the Companies stand notified, several regulations in the existing AOA of the company require alteration and/or deletion. Given this position the existing AOA is wholly replaced by the by a new set of Articles.

Kindly note that the above submissions are pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Thanking You,

Yours Faithfully,

**For P. H. CAPITAL LIMITED**



**Rikeen Dalal**  
**(Executive Director)**  
**DIN: 01723446**