



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: 05.02.2019

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

Dear Sir,

Sub: Notice of Board Meeting.

Please refer to the above; we are enclosing herewith Original paper cutting of Notice of Board Meeting for Quarter ended 31st December 2018 published in newspapers **"TARUN BHARAT " (MARATHI) & "THE FINANCIAL EXPRESS " (ENGLISH).**

This is for your information & records.

Thanking You,

For P.H. CAPITAL LIMITED


RIKEEN DALAL
DIRECTOR
DIN: 01723446



तरुण भारत संवाद

मंगळवार, ५ फेब्रुवारी २०१९

PH CAPITAL LTD.

5 D Kakad House, 5th Floor, "A" Wing
New marine Lines, Mumbai- 400020
CIN : L74140MH1973PLC016436
Tel. No. 022 - 22019417 / 22019473
Email ID: phcapitaltd@gmail.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015 that a meeting of the board of directors of the Company will be held on Monday, the 11th February 2019, inter-alia, to consider, approve and take on record the Unaudited Financial results for the Quarter Ended 31st December 2018.

For P. H. Capital Limited

Rikeen P. Dalal

Director

Place : Mumbai

Date : 04.02.2019

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

TUESDAY, FEBRUARY 5, 2019

PH CAPITAL LTD.

5 D Kakad House, 5th Floor, "A" Wing
New marine Lines, Mumbai- 400020
CIN : L74140MH1973PLC016436
Tel. No. 022 - 22019417 / 22019473
Email ID: phcapitaltd@gmail.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015 that a meeting of the board of directors of the Company will be held on Monday, the 11th February 2019, inter-alia, to consider, approve and take on record the Unaudited Financial results for the Quarter Ended 31st December 2018.

For P. H. Capital Limited

Rikeen P. Dalal

Director

Place : Mumbai

Date : 04.02.2019